ARCOTECH LTD.

Regd. Office/Works: 181, Sector-3, Industrial Growth Center Bawal-123501, Distt. Rewari, Haryana
Ph.: 01284-264160 / 61, Email : contact@arcotech.in, Website : www.arcotech.in
CIN : L34300HR1981PLC012151

06th December, 2021

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 **Fax No.** 022 2272 3121 **Scrip ID: ARCOTECH, Scrip Code: 532914**	**National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex. Bandra(E), Mumbai-400051 **Fax No.** - 022-26598237/38 **Symbol: ARCOTECH, Series: EQ**

Sub: Disclosure of Related Party Transaction for the half year ended 30th September, 2021 pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith disclosures of related party transactions for the half year ended on 30th September, 2021.

You are requested to take the same on record.

Thank You

Yours truly,
FOR ARCOTECH LIMITED

ARCOTECH LTD. BAWAL HARYANA

NIDHI JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above

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ARCOTECH LIMITED

Related Party Disclosures for the Helf year ended September 30, 2021 (In Lacs,INR)

a) Name of the related party and nature of relationship,where there are transactions

i. **Key management personnel and their remuneration:**	**Nature of relationship**	**September 30, 2021**
Mr. R N Pattanayak	Whole time director	3.00
Miss. Nidhi Jain	Company secretary (From 16.08.2021)	0.76
Mr. Arvind Dadheech	Chief financial officer	2.17

ii. **Transaction with related parties other than KMP**	**Nature of relationship**	**September 30, 2021**
Arcotech Advanced Metaliks Ltd.	Enterprise significantly influenced by directors or their relatives	
- Sale of goods/job work		33.63
- Helf year end balance		-

For ARCOTECH LIMITED

ARCOTECH LTD. BAWAL HARYANA

RADHANATH PATTANAYAK
Wholetime Director
DIN: 01189370