ARCOTECH LTD.

Regd. Office/Works: 181, Sector-3, Industrial Growth Center Bawal-123501, Distt. Rewari, Haryana
Ph.: 01284-264160 / 61, Fax: 01284-264022
CIN : L34300HR1981PLC012151

January 28, 2020

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**

Dear Sir,

Sub : Disclosure of Related Party Transaction for the half year ended September,2020 pursuant to Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements)Regulations,2015 (SEBI Listing Regulations).

Pursuant to Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we are enclosing herewith disclosures of related party transactions for the year ended 30th September, 2020

You are requested to take the above on record.

Thank You

Yours truly,
FOR ARCOTECH LIMITED

ARCOTECH LIMITED BAWAL HARYANA

KRISHAN KUMAR MISHRA
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above

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

ARCOTECH LIMITED

Notes to Financial Statements for the Helf year ended September 30, 2020 (In Lacs,INR)

			As at September 30, 2020
31	**Related Party Disclosures**		
	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, 2020**
	Mr. R N Pattanayak	Whole time director	-
	Mr. Krishan Kumar Mishra	Company secretary	4.05
	Mr. Arvind Dadheech	Chief financial officer	-
ii.	**Transaction with related parties other than KMP**	**Nature of relationship**	**September 30, 2020**
	Arcotech Advanced Metaliks Ltd.	Enterprise significantly influenced by directors or their relatives	
	- Sale of goods/job work		2.56
	- Helf year end balance		-

For ARCOTECH LIMITED

R N Pattanayak
Whole Time Diredtor
DIN: 01189370