TML : 4157 : 2019

Date: May 15, 2019

General Manager – Corporate Services
BSE Ltd.
Floor 25, P J Towers
Dalal Street,
Mumbai – 400001
Scrip Code: 513434

Manager – Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East)
Mumbai – 400 051
Scrip Code: TATAMETALI

Dear Madam/ Sir,

Sub: Disclosure pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Please find enclosed herewith, the disclosure of related party transactions, pursuant to Regulation 23(9) of Listing Regulations.

This is for your information and record.

Yours faithfully,
For **Tata Metaliks Limited**

Sankar Bhattacharya
Chief – Corporate Governance &
Company Secretary

Encl.: as above

Related Party Transactions

Name of the related party	Nature of transaction	For the half year ended March 31, 2019
Tata Steel Limited	Purchase of goods	26,709.50
	Services received	110.51
	Reimbursement of Expenses	-
	Rent Paid	119.70
	Repayment of debt (including interest)	-
	Proceeds from issue of equity shares and warrants	23,562.20
	Dividend Paid	380.03
	Rendering of Services	-
TOTAL-Parent Company		50,501.91
Tata Steel Processing and Distribution Limited	Purchase of goods	40.40
Jamshedpur Utilities & Services Company Limited	Sale of goods	658.91
TS Global Procurement Company Pte Limited	Purchase of goods	2,934.24
The Indian Steel and Wire Products Limited	Purchase of goods	8.31
	Services received	2.01
TOTAL- Fellow Subsidiary		3,643.87
Tata Sons Private Limited	Services received	238.24
TOTAL- Company having significant influence in the parent company		238.24
Tata Services Limited	Services received	33.04
Tata Capital Limited	Interest paid	1.82
Tata Capital Financial Services Limited	Services received	10.00
Tata Communication Limited	Services received	45.67
Tata Teleservices Limited	Services received	7.58
Tata International Limited	Sale of goods	1,343.48
TOTAL-Subsidiary of Tata Sons Private Limited		1,441.59
Tata Bluescope Steel Private Limited	Purchase of goods	20.22
TM International Logistics Limited	Services received	530.89
TKM Global Logistics Limited	Services received	31.90
Mjunction Services Limited	Services received	96.32
International Shipping & Logistics FZE	Services received	34.48

Name of the related party	Nature of transaction	For the half year ended March 31, 2019
TOTAL- Joint Venture of Parent Company		**713.81**
Argus Partners LLP - Solicitors & Advocates	Services received	**2.54**
TOTAL- Firm where Director is partner		**2.54**
Mr. Sandeep Kumar	Short term employee benefits	**50.29**
	Post employment benefits	**2.29**
	Other long term employment benefits	**1.09**
Mr. Sankar Bhattacharya	Short term employee benefits	**12.60**
	Post employment benefits	**0.14**
	Other long term employment benefits	**0.59**
Mr. Subhra Sengupta	Short term employee benefits	**25.03**
	Post employment benefits	**0.52**
	Other long term employment benefits	**1.71**
Mr. Krishnava Dutt - Director	Sitting Fees	**1.80**
	Director's commission	**9.38**
Dr. Pingali Venugopal - Director	Sitting Fees	**2.40**
	Director's commission	**13.02**
Dr Rupali Basu - Director	Sitting Fees	**1.60**
	Director's commission	**6.25**
Mr. Amit Ghosh - Director	Sitting Fees	**2.20**
	Director's commission	**7.81**
TOTAL- Key Managerial Person		**138.72**
Tata Metaliks Limited Employee Provident Fund	Contribution made	**141.61**
Tata Metaliks Limited Employee Superannuation Fund	Contribution made	**106.72**
Tata Metaliks Limited Employee Gratuity Fund	Contribution made	**(31.17)**
TOTAL- Contribution to PEBP		**217.16**

TATA METALIKS LIMITED KOLKATA