

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

28th June, 2019

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

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

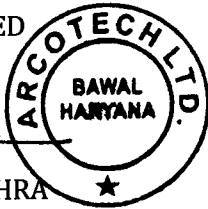
Pursuant to the Regulation 23(9) of the Listing Regulations, we are enclosing herewith disclosures of related party transactions for the year ended 31st March, 2019

This is for your kind reference and record.

For ARCOTECH LIMITED



KRISHAN KUMAR MISHRA
COMPANY SECRETARY & COMPLIANCE OFFICER



Encl: As above

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Related Party Disclosures

a) Name of the related party and nature of relationship, where there are transactions (Rs. in Lakhs)

i.	Key management personnel and their remuneration:	Nature of relationship	March 31,2019	March 31,2018
	Mr. R N Pattanayak	Whole time director	42.00	42.00
	Mr. Krishan Kumar Mishra	Company secretary	11.90	9.72
	Mr. Akshaya Kumar Biswal	Chief financial officer (upto 27.09.2018)	12.26	8.55

ii.	Transaction with related parties other than KMP	Nature of relationship	March 31,2019	March 31,2018
	Arcotech Advanced Metaliks Ltd.	Enterprise significantly influenced by directors or their relatives		
	- Sale of goods/job work		31.89	-
	- year end balance		Nil	-
	Sidhant Distributors Pvt. Ltd.	Shareholder		
	- Loan taken/repaid		3,500.00	-
	- year end balance		Nil	-

