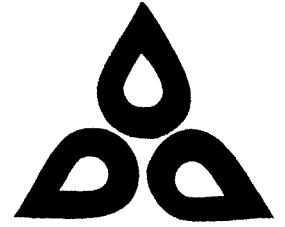


# NELCAST LIMITED



11<sup>th</sup> November 2019

**BSE Limited**

Listing Operations  
Phiroze Jeejeebhoy Towers,  
Dalai Street,  
Mumbai - 400 001  
Maharashtra, India  
**BSE Script Code: 532864**

**National Stock Exchange of India Limited**

Listing Department,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051  
Maharashtra, India  
**NSE Script Code: NELCAST**

Dear Sir/Madam

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing obligation and Disclosure Requirements) (amendments) Regulations, 20 15'**

Ref: Script Code: 532864 – “NELCAST

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit disclosure of Related party Transactions on consolidated basis for the period ended 30<sup>th</sup> September 2019, drawn in accordance with the applicable Accounting Standards.

We request you to take this information on record.

Thanking you.

For Nelcast Ltd

**(S.K. Sivakumar)**  
**Company Secretary**

159, T T K ROAD, ALWARPET, CHENNAI - 600 018. INDIA  
Tel.:+91-44-2498 3111/2498 4111 Fax : 91-44-24982111  
e-mail:nelcast@nelcast.com; web: www.nelcast.com  
CIN : L27109AP1982PLC003518

Regd. Off.: 34, Industrial Estate, Gudur - 524 101 (A.P.) Tel.: 251266 / 251766 Fax:08624-252066  
Ponneri works :Madhavaram Village, Amur P.O, Ponneri - 601 204 .T.N Tel.: 27974165/27973532, Fax: 27973620  
Pedapariya Works : 259/261, Pedapariya Village, Ozili Madal, Nellore Dist - 524402. (A.P.)

IATF 16949 : 2016 \* ISO 14001 : 2015 \* ISO 50001 : 2011

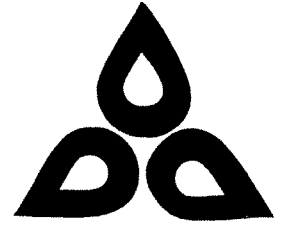


ISO 9001 : 2015

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OHSAS 18001 : 2007

# NELCAST LIMITED



## DISCLOSURE OF RELATED PARTY TRANSACTIONS IN PURSUANT TO REGULATION 23 (9) OF SEBI LODR

Related parties under Ind AS 24 (as per accounting standards) on a consolidated basis for the period ended 30<sup>th</sup> September 2019:

### Key Management Personnel (KMP):

1. Mr. P. Deepak, Managing Director
2. Ms. P. Divya, Director
3. Mr. P. Vijaya Bhaskar Reddy, Dy. Managing Director & CFO
4. Mr. S.K. Sivakumar, Group - Chief Financial Officer & Company Secretary

### Relatives to Key Management Personnel (KMP):

1. Mrs. P. Jamuna
2. Mrs. P. Viraja

### Transactions with related parties (2019-20) Rupees in Lakhs (1<sup>st</sup> April 2019 to 30<sup>th</sup> September 2019)

Nature of Transactions	KMP	Relatives to KMP
Remuneration	161.40	-
Rental Payments	6.00	71.66

For NELCAST LIMITED

  
S.K. Sivakumar  
Company Secretary

12<sup>th</sup> November 2019

159, T T K ROAD, ALWARPET, CHENNAI - 600 018. INDIA  
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