

15.11.2019

To
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalai Street, Mumbai — 400 001

To
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai — 400 051

Scrip Code: 531147

Scrip Symbol: ALICON

Sub: Related Party Transaction for the Half Year ended September 30, 2019

Sir/ Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable regulations, if any, the Disclosures of Related Party Transactions for the Half Year ended September 30, 2019 are enclosed for your records.

Kindly take this information on your record.

Thanking you,
Yours faithfully,
For **Alicon Castalloy Ltd,**

A handwritten signature in blue ink, appearing to read 'Swapnal Patane'.

Swapnal Patane
Company Secretary

Related party disclosures:**A. Relationship between the related parties:**

Relationship	Name of Related Party
Subsidiary	Alicon Holding - GmbH
Subsidiary	Illichmann Castalloy - GmbH
Subsidiary	Illichmann Castalloy - sro
Group company	Atlas Castalloy Limited*

* Enterprise where the director has significant influence.

B. List of Key Management Personnel and their relatives:

Name	Designation
Shailendrajit Rai	Managing Director
Rajeev Sikand	Chief Executive Officer (CEO)
Vimal Gupta	Chief Financial Officer (CFO)
Pamela Rai	Non-Executive Director
Anil D Harollikar	Independent Director
Vinay Punjabi	Independent Director
Ajay Nanavati	Independent Director
Junichi Suzuki	Non-Executive Director
Swapnal Patane	Company Secretary*

* Company Secretary w.e.f 11.03.2019

C. Transactions with Related Parties :

(Rs. In Lacs)

No	Aggregate of Transaction	FY 2018 -19	
		Group Company	Subsidiaries
1	Sales	28.02	18.91
2	Purchases	2.80	0.00
3	Services and Expenses	16.33	5.99

D. Transaction with related party of Key Managerial Personnel :

No	Particulars	FY 2018 -19
1	Rent Paid	1.14

E. Compensation to Key Management Personnel :

No	Particulars	FY 2018 -19
1	Short term employee benefits	133.77
2	Post-employment benefits	12.72
3	Commission	123.36
4	Share based payments	498.15
5	Sitting Fees	5.20