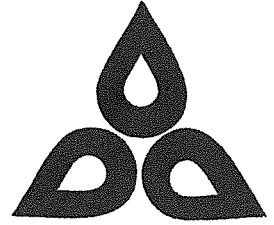


NELCAST LIMITED



30th May 2022

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, 2015.

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2015, we hereby submit disclosure of Related Party Transactions on consolidated basis for the half-year ended 31st March 2022, 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

*

OHSAS 18001 : 2007

S. No.	Details of the party (listed entity / subsidiary) entering into the	Details of the Counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during 01.10.21 to 31.03.22	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions – applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity / subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
		Name	Name				Relationship of the counterparty with the listed entity or its subsidiary	Opening Balance	Closing Balance	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
										Nature of indebtedness (loan /issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured / Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	NELCAST LIMITED	P DEEPAK	PROMOTER & MANAGING DIRECTOR	REMUNERATION PAID	NA	91.27											
2	NELCAST LIMITED	SK SIVAKUMAR	CFO & COMPANY SECRETARY	REMUNERATION PAID	NA	41.51											
3	NELCAST LIMITED	P JAMUNA	RELATED TO KMP	SERVICES RECEIVED	60.00	60.00											
4	NELCAST LIMITED	S VIJAYALAKSHMI	RELATED TO KMP	SERVICES RECEIVED	13.61	13.61											
5	NELCAST LIMITED	MIC USA LLC	ENTERPRISES RELATED TO KMP	SERVICES RECEIVED	196.21	196.21											

