

NELCAST LIMITED



27th June 2020

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.

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 31st March 2020, 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



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 year ended 31st March 2020:

Key Management Personnel (KMP):

1. Mr. P. Deepak, Managing Director
2. Ms. P. Divya, Director
3. Mr. P. Vijaya Bhaskar Reddy, Dy. Managing Director (ceased from 24.11.2019)
4. Mr. S.K. Sivakumar, Chief Financial Officer & Company Secretary

Relatives / Enterprises related to Key Management Personnel (KMP):

1. Mrs. P. Jamuna
2. Mrs. P. Viraja
3. Mrs. S. Vijayalakshmi
4. M/s. MIC USA LLC

Transactions with related parties (2019-20) Rupees in Lakhs

Nature of Transactions	KMP	Relatives to KMP	Enterprises related to KMP
Remuneration	287.41	-	-
Rental Payments	12.00	154.42	-
Other Payments	-	-	204.36

For Nelcast Ltd

(S.K. Sivakumar)
Company Secretary

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