

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

**Scrip Code: 531147**

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

**Scrip Symbol: ALICON**

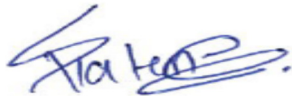
**Sub: Related Party Transaction for the Year ended March 31, 2019**

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 Year ended March 31, 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
P S Rao	Company Secretary*
Swapnal Patane	Company Secretary**

\* Company Secretary till 11.09.2018.

\*\* 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	9.95	38.59
2	Purchases	1829.16	44.55
3	Expenses charged to the company	0.00	112.04
4	Expenses charged by the company	2122.38	45.34
5	Amount payable at the end of the year	1875.72	217.03
6	Fixed assets purchased (net)	1421.11	0.00

**D. Transaction with related party of Key Managerial Personnel :**

No	Particulars	FY 2018 -19
1	Rent Paid	2.28

**E. Compensation to Key Management Personnel :**

No	Particulars	FY 2018 -19
1	Short term employee benefits	279.67
2	Post-employment benefits	25.50
3	Commission	240.05
4	Share based payments	1606.50
5	Sitting Fees	8.05