



ARCOTECH LTD.

Regd. Office/Works: 181, Sector-3, Industrial Growth Center Bawal-123501, Distt. Rewari, Haryana
Ph.: 01284-264160 / 61, Email : contact@arcotech.in, Website : www.arcotech.in
CIN : L34300HR1981PLC012151

July 7th, 2021

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Fax No. 022 2272 3121 <u>Scrip ID: ARCOTECH. Scrip Code: 532914</u>	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex. Bandra(E), Mumbai-400051 Fax No. - 022-26598237/38 <u>Symbol: ARCOTECH, Series: EQ</u>
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Dear Sir,

Sub: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith disclosures of related party transactions for the year ended 31st March, 2021.

You are requested to take the above on record.

Thank You

Yours truly,
FOR ARCOTECH LIMITED

R. P. Pattanayak
RADHANATH PATTANAYAK
WHOLE TIME DIRECTOR



Encl: As above

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ARCOTECH LIMITED

(In Lacs, INR)

Related Party Disclosures

a) Name of the related party and nature of relationship, where there are transactions

Key management personnel and their remuneration:			
	Nature of relationship	March 31, 2021	March 31, 2020
Mr. R N Pattanayak	Whole time director	6.00	9.00
Mr. Krishan Kumar Mishra	Company secretary (Upto 28.02.2021)	12.05	14.97
Mr. Arvind Dadheech	Chief financial officer (From 01.06.2019)	1.65	4.97

Transaction with related parties other than KMP			
	Nature of relationship	March 31, 2021	March 31, 2020
Arcotech Advanced Metaliks Limited	Enterprise significantly influenced by directors or their relatives		
- Sale of goods/job work		36.36	24.34
- Purchase of goods		12.73	-
- year end balance		-	-

For ARCOTECH LIMITED

R N Pattanayak
Whole Time Director
DIN: 01189370

