



6th December, 2019

1. The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI 400 001.
Fax No. 022 - 2272 3121 / 3719 / 2037 / 2039 / 2041 / 2061

2. The Secretary
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra East
MUMBAI 400 051.
Fax No.022 – 26598237 / 38 / 26598346

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23 (9) of SEBI (LODR) Regulations, 2015

Ref: Scrip Code: 505242 / DYNAMATECH

Dear Sir / Madam,

Pursuant to Regulation 23 (9) of SEBI (LODR) Regulations, 2015, we herewith enclosed details of Related Party Transactions on a consolidated basis and balances for the half year ended 30th September 2019.

We kindly request you to take this intimation on record.

Thanking you,

Yours sincerely,
For **Dynamatic Technologies Limited**


Shivaram V
Head- Legal, Compliance and Company Secretary

Dynumatic Technologies Limited

Notes to the Unaudited consolidated financial results for the quarter and six months ended 30 September 2019

9 Related Party Transaction

(i) Name of related parties and description of relationship:

Name of related party	Description of relationship
JKM Holdings Private Limited	Entities over which key executive management personnel or relatives of such personnel are able to exercise significant influence
Wavell Investments Private Limited	

Key executive management personnel

Udayant Malhoutra	Chief Executive Officer and Managing Director
Chalapathi P.	Chief Financial Officer (appointed with effect from 13 December 2017)
P.S. Ramesh	Executive Director and Chief Operating Officer, Aerospace, India upto 14 November 2018, Executive Director, Group Technical Services and Human Resource effective 15 November
Arvind Mishra	Executive Director and Chief Operating Officer, Global Hydraulics
Naveen Chandra P	Company Secretary (resigned with effect from 15 November 2018)
Shivaram V	Company Secretary (appointed with effect from 25 March 2019)

(ii) List of subsidiaries (including step subsidiaries)

Name of the entity	Subsidiary/ Step	Country of domicile	Holding as at
			30 Sep 2019
JKM Erla Automotive Limited ("JEAL")	Subsidiary	India	99.99%
JKM Research Farm Limited ("JRFL")	Subsidiary	India	99.99%
JKM Global Pte Limited ("JGPL")	Subsidiary	Singapore	100%
JKM Ferrotech Limited ("JFTL")	Step Subsidiary	India	99.99%
Dynumatic Limited ("DLUK")	Step Subsidiary	United Kingdom	100%
Yew Tree Investments Limited ("YFIL")	Step Subsidiary	United Kingdom	100%
Dynumatic US, LLC ("DUS")	Step Subsidiary	United States of America	100%
JKM Erla Holdings GmbH ("JEHG")	Step Subsidiary	Germany	100%
Eisenwerk Erla GmbH ("EEG")	Step Subsidiary	Germany	100%
JKM Automotive Limited ("JAL")	Step Subsidiary	India	100%

(iii) Related party transactions during the year

Particulars	Related parties	INR Lakhs
		For the six month ended 30 September 2019
Purchase of raw materials	Wavell Investments Private Limited	532
Rent expense	JKM Holdings Private Limited	2

(iv) Balance receivable from and payable to related parties as at the balance sheet date:

Particulars	Related parties	INR Lakhs
		As at 30 September 2019
Trade payables	Wavell Investments Private Limited (Advance for material supply)	-207

For DYNAMATIC TECHNOLOGIES LTD.

SHIVARAM. V.

Head-Legal, Compliance,
Officer & Company Secretary

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