DYNAMATIC TECHNOLOGIES LIMITED



19th July, 2018

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

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: Statutory returns as at 30th June 2018. Ref: Scrip Code: 505242 / DYNAMATECH

Dear Sir / Madam,

Please find enclosed the following statutory returns as at 30th June, 2018:

- 1. Shareholding Pattern under Regulation 31 (1) (b) of the SEBI (LODR) Regulations, 2015.
- 2. Reconciliation of Share Capital Audit Report under Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996.
- 3. Statement of Complaints from the investors of the Company under Regulation 13 (3) of the SEBI (LODR) Regulations, 2015.

Please acknowledge.

Thanking you,

Yours sincerely,

For Dynamatic Technologies Limited

Naveen Chandra P

Head Legal, Compliance & Company Secretary

Enclosure as above

Dynamatic Park Peenya Bangalore 560 058 India Tel +91 80 2839 4933 / 34 / 35 Fax +91 80 2839 5823 www.dynamatics.com

Corporate Identity Number: L72200KA1973PLC002308

Format of Holding of Specified securities

- Name of Listed Entity: DYNAMATIC TECHNOLOGIES LIMITED 1.
- Scrip Code/Name of Scrip/Class of Security: BSE: 505242, NSE: DYNAMATECH, 2. **EQUITY SHARES**
- Share Holding Pattern Filed under: Reg.31(1)(b)

5

- a. if under 31(1)(b) then indicate the report for quarter ending 30/06/2018
- b. if under 31(1)(c) then indicate date of allotment/extinguishment NA
- Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information: 4.

| | Particulars | YES/ NO* |
|---|--|----------|
| a | Whether the Listed Entity has issued any partly paid up shares | No |
| b | Whether the Listed Entity has issued any Convertible Securities or Warrants? | No |
| С | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| d | Whether the Listed Entity has any shares in locked-in? | No |
| е | Whether any shares held by promoters are pledge or otherwise encumbered? | Yes |

*if the Listed Entity selectes the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

The tabular format for disclosure of holding of specified securities is as follows:

For Dynamatic Technologies Limited

Maleen Chandra: P

Head-Legal, Compliance & Company Secretary

Table I - Summary Statement holding of specified securities

| Category | Category of Shareholder | No of Sharehol ders | equity shares | No of Partly paid-up equity shares held | Shares Underlying | of Shares Held (VII) = | of Shares as a % of s Held (VII) total no of shares (As a (IV)+(V)+(% of | Number of Voting Rights held in each class of securities | | | each class of | Underlying a Outstanding converttible securities c (Including Warrants) (3 | Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) | Number Shares | | Number of Locked in Shares | | Shares otherwise d | Number of equity shares held in dematerialize d form |
|----------|--------------------------------|---------------------------|---------------|--|----------------------|------------------------------|---|---|---|-----------|---------------|--|---|------------------|--------|-------------------------------|-----------------------------------|--------------------------|--|
| | | | | | | | | No | No of Voting Rights Total as a % of (A+B+C) | | | | | total Sha | | No. | As a % of total Shares held | | |
| | | | | | | | | Class X | Class Y | Total | | | | | | | | | |
| (1) | (11) | (111) | (IV) | (V) | (VI) | (VII) | (VIII) | | | (IX) | | (X) | (XI) | | (XII) | | XIII) | (XIV) | |
| (A) | Promoter & Promoter Group | 10 | 3183245 | 0 | 0 | 3183245 | 50.20 | 3183245 | | 0 3183245 | 50.20 | 0 | 50.20 | | 0 0.00 | 475500 | 14.94 | 3183245 | |
| (B) | Public | 9639 | 3158198 | 0 | 0 | 3158198 | | 3158198 | | 0 3158198 | | | 49.80 | | 0 0.00 | NA | NA | 3047929 | |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | NA | 0 | | 0 0 | 0.00 | 0 | NA | | 0 0.00 | NA | NA | 0 | |
| (C2) | Shares held by Employes Trusts | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | | 0 0 | 0.00 | 0 | 0.00 | | 0.00 | NA | NA | 0 | |
| | Total: | 9649 | 6341443 | 0 | 0 | 6341443 | 100.00 | 6341443 | | 0 6341443 | 100.00 | 0 | 100.00 | | 0 0.00 | 475500 | 7.50 | 6231174 | |

Naveen Chandra. P
Head-Legal, Compliance & Company Secretary

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Category | Category & Name of the Shareholder | | No of Sharehol ders | paid up equity shares held | paid-up equity | Underlying Depository | Total No of Shares Held (IV+V+VI) | Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2) | securities | | | ich class of | No of Shares Underlying Outstanding converttible securities (Including Warrants) | Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2) | Shares | Of Locked in | Number of pledged or encumber of | otherwise | Number of equity shares held in demateriali zed form |
|----------|---|---------------|---------------------------|-------------------------------|-------------------|--------------------------|---|--|------------|---------|-----------|--------------|--|--|--------|----------------------|----------------------------------|-------------------------|---|
| | | | | | | | | | | | | of (A+B+C) | | | | total Shares held | No. | total Shares held | |
| | | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| | (1) | (11) | (111) | (IV) | (V) | (VI) | (VII) | (VIII) | | | (IX) | | (x) | (XI) | | (XII) | 0 | KIII) | (VIV) |
| (1) | Indian | | | | | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | | 1 | 710179 | 0 | 0 | 710179 | 11.20 | 710179 | | 0 710179 | 11.20 | | 0 11.20 | | 0.00 | | | |
| | UDAYANT MALHOUTRA | ADKPM5097J | 1 | 710179 | 0 | 0 | 710179 | 11.20 | 710179 | | 0 710179 | 11.20 | | 0 11.20 | | 0.00 | 500 | 0.07 | 710179 |
| (b) | Central Government/State Government(s) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | | 0 0 | 0.00 | | 0.00 | | 0.00 | 0 | 0.00 | 1 |
| (c) | Financial Institutions/Banks | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | | 0 0 | 0.00 | | 0.00 | | 0.00 | 0 | 0.00 | |
| (d) | Any Other | | 9 | 2473066 | 0 | 0 | 2473066 | 39.00 | 2473066 | | 0 2473066 | 39.00 | | 39.00 | | 0.00 | 475000 | 19.21 | 2473066 |
| | BAROTA MALHOUTRA | AASPM5265H | 1 | 4938 | 0 | 0 | 4938 | 0.08 | 4938 | | 0 4938 | 0.08 | | 0.08 | | 0.00 | 0 | 0.00 | |
| | CHRISTINE HODEN (INDIA) PVT LTD | AAACC8530G | 1 | 100 | 0 | 0 | 100 | 0.00 | 100 | | 0 100 | 0.00 | | 0.00 | | 0.00 | 0 | 0.00 | |
| | GREENEARTH BIOTECHNOLOGIES LTD | AAACG7261Q | 1 | 22927 | 0 | 0 | 22927 | 0.36 | 22927 | | 0 22927 | 0.36 | | 0.36 | | 0.00 | 0 | 0.00 | 22927 |
| | JKM HOLDINGS PRIVATE LIMITED | AAACJ0941L | 1 | 912538 | 0 | 0 | 912538 | 14.39 | 912538 | | 0 912538 | 14.39 | | 0 14.39 | | 0.00 | 180000 | 19.73 | |
| | JKM OFFSHORE INDIA PVT LTD | AAACJ0942K | 1 | 442071 | 0 | 0 | 442071 | 6.97 | 442071 | | 0 442071 | 6.97 | | 6.97 | | 0.00 | 0 | 0.00 | 44207 |
| | PRIMELLA SANITARY PRODUCTS PVT LTD | AAACP2124K | 1 | 100 | 0 | 0 | 100 | 0.00 | 100 | | 0 100 | 0.00 | | 0.00 | | 0.00 | 0 | 0.00 | 100 |
| | UDAYANT MALHOUTRA AND COMPANY PRIVATE LIMITED | AAACU7163R | 1 | 642011 | 0 | 0 | 642011 | 10.12 | 642011 | | 0 642011 | 10.12 | | 0 10.12 | | 0 0.00 | | 0.00 | 64201: |
| | VITA PRIVATE LTD | AAACV3836A | 1 | 100 | 0 | 0 | _ | | 100 | | 0 100 | 0.00 | | 0.00 | | 0 0.00 | | 0.00 | 100 |
| | WAVELL INVESTMENTS PRIVATE LIMITED | AAACW0598C | 1 | 448281 | 0 | 0 | 448281 | 7.07 | 448281 | - | 0 448281 | 7.07 | | 7.07 | | 0 0.00 | | 65.81 | 44828 |
| | Sub-Total (A)(1) | | 10 | 3183245 | 0 | 0 | | 50.20 | | | 0 3183245 | 50.20 | | 0 50.20 | | 0 0.00 | 475500 | 14.94 | 318324 |
| (2) | Foreign | | | | | | | | | | | | | | | | | | |
| | Individuals (Non-Resident Individuals/Foreign | | | | | | | | | | | | | | | | | | 1 |
| (a) | Individuals | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | | 0 0 | 0.00 | | 0.00 | | 0.00 | | 0.00 | |
| (b) | Government | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | | 0 0 | 0.00 | | 0.00 | | 0 0.00 | (| 0.00 | |
| (c) | Institutions | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | | 0 0 | 0.00 | | 0.00 | | 0 0.00 | (| 0.00 | |
| (d) | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 0 | 0 | 0.00 | 0 | | 0 0 | 0.00 | | 0.00 | | 0 0.00 | | 0.00 | |
| (e) | Any Other | | 0 | 0 | 0 | 0 0 | 0 | 0.00 | 0 | | 0 0 | 0.00 | | 0.00 | | 0 0.00 |) (| 0.00 |) |
| | Sub-Total (A)(2) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | | 0 0 | 0.00 | | 0.00 | | 0 0.00 | | 0.00 | |
| | Total Shareholding of Promoter and Promoter | Group (A)=/AV | 10 | | | | 3183245 | | 3183245 | | 0 3183245 | 50.20 | | 0 50.20 | - | 0 0.00 | | | |

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Naveen Chandra. P

Head-Legal, Compliance & Company Secretary

Table III - Statement showing shareholding pattern of the Public shareholder

| Category | Category & Name of the Shareholder | PAN | No of Shareholde rs | No of fully paid up equity shares held | No of Partly paid-up equity shares held | No of Shares Underlying Depository Receipts | Total No of Shares Held (IV+V+VI) | Shareholdi ng as a % of total no of shares (A+B+C2) | as a % securities state of the | | h class of | No of Shares Underlying Outstanding converttible securities (Including Warrants) | assuming full | | | Number of Shares pledged or otherwise encumbered | | Number of equity shares held in dematerialize d form | |
|----------|--|------------|---------------------------|--|--|--|---|---|---|-------------|------------|--|---------------|---------|-----|--|-----|--|---------|
| | | | | | | | | | No | of Voting F | Rights | Total as a % of (A+B+C) | | | No. | As a % of total Shares held | No. | As a % of total Shares held | |
| | | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| | (1) | (11) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | | | (IX) | | (x) | (XI) | | (XII) | | (XIII) | (XIV) |
| 1) | Institutions | | | | | | | | | | | | | | | | | | |
| a) | Mutual Funds | | 4 | 683467 | (| 0 | 683467 | 10.78 | 683467 | | 0 683467 | 10.78 | 3 | 0 10.78 | | 0.00 | NA | N.A | 672964 |
| | HDFC TRUSTEE COMPANY LIMITED - HDFC TAX SAVERFUND | AAATH1809A | 1 | 569650 | | | 569650 | 8.98 | 569650 | | 0 569650 | 8.98 | | 0 8.98 | | 0.00 | NA | NA | 569650 |
| | SBI MAGNUM TAXGAIN SCHEME | AABTS6407Q | 1 | 103314 | | 0 | 103314 | 1.63 | 103314 | | 0 103314 | 1.63 | | 0 1.63 | | 0.00 | NA | NA | 103314 |
| b) | Venture Capital Funds | | 0 | | | 0 | 0 | 0.00 | | | 0 0 | 0.00 | | 0.00 | | 0.00 | NA | NA | 0 |
| c) | Alternate Investment Funds | | 0 | 0 | | 0 | 0 | 0.00 | (| | 0 0 | 0.00 | | 0.00 | | 0.00 | NA | NA | 0 |
| d) | Foreign Venture Capital Investors | | 0 | 0 | | 0 | 0 | 0.00 | (| | 0 0 | 0.00 | | 0.00 | | 0.00 | NA | NA | 0 |
| e) | Foreign Portfolio Investors | | 15 | 964188 | | 0 | 964188 | 15.20 | 964188 | | 0 964188 | 15.20 | | 0 15.20 | | 0.00 | NA | NA | 964188 |
| | GOLDMAN SACHS INDIA LIMITED | AADCG0260C | 1 | 157511 | | 0 | 157511 | 2.48 | 157511 | | 0 157511 | 2.48 | 3 | 0 2.48 | | 0 0.00 | NA | NA | 157511 |
| | TAIYO GREATER INDIA FUND LTD | AADCT8436B | 1 | 67400 | | 0 | 67400 | | | | 0 67400 | 1.06 | 5 | 0 1.06 | | 0 0.00 | NA | NA | 67400 |
| 1 | ALCHEMY INDIA LONG TERM FUND LIMITED | AAGCA9209G | 1 | 111678 | | 0 | | 1.76 | | | 0 111678 | 1.76 | 5 | 0 1.76 | | 0 0.00 | NA | NA | 111678 |
| | SAMENA SPECIAL SITUATIONS MAURITIUS | AAOCS5502Q | 1 | | | 0 | | | | | 0 555754 | | | 0 8.76 | | 0 0.00 | NA | NA | 555754 |
| f) | Financial Institutions/Banks | | 5 | 4485 | | 0 | 4485 | | | | 0 4485 | 0.07 | 7 | 0.07 | | 0 0.00 | NA | NA | 4485 |
| g) | Insurance Companies | | 0 | | | | 0 | 0.00 | | | 0 0 | 0.00 | | 0.00 | | 0 0.00 | NA | NA | 0 |
| h) | Provident Funds/Pension Funds | | 0 | 0 | | | 0 | - | | | 0 0 | 0.00 | | 0.00 | | 0 0.00 | NA | NA . | 0 |
| i) | Any Other | | | | | | | | | | | | | | | | | | |
| | Sub Total (B)(1) | | 24 | 1652140 | | 0 | 1652140 | 26.05 | 1652140 | | 0 1652140 | 26.05 | 5 | 0 26.09 | | 0 0.00 | NA | NA | 1641637 |
| | Central Government/State | | | | | | | | | | | | | | | | | | |
| 2) | Government(s)/President of India | | 0 | 0 | | | | 0.00 | | | 0 0 | 0.00 | | 0.00 | | 0 0.00 | NA | NA | 0 |
| | Sub Total (B)(2) | | 0 | 0 | | 0 | 0 | | | | 0 0 | 0.00 | | 0.00 | | | NA | NA | 0 |
| 3) | Non-Institutions | | | | | | | | | | | | | | | | | | |
| | i.Individual shareholders holding nominal share | | | | 13 10 10 10 | | | | 1 | | | | | | | 1000000 | | | |
| a) | capital up to Rs.2 lakhs | | 9209 | 931108 | | | 931108 | 14.68 | 931108 | | 0 931108 | 14.68 | 3 | 0 14.68 | 1 | 0.00 | NA | NA | 833492 |
| | ii.Individual shareholders holding nominal share | | 72.00 | | | | | 2.110 | - | | - | - | | | | | | | |
| | capital in excess of Rs. 2 Lakhs | | 5 | 315157 | | | 315157 | 4.97 | 315157 | , | 0 315157 | 4.9 | 7 | 0 4.97 | , | 0.00 | NA | NA | 315157 |
| | MUKUL MAHAVIR PRASAD AGRAWAL | AAFPA4859G | 1 | | | 0 | 100000 | | | | 0 100000 | | | 0 1.58 | | 0 0.00 | NA | NA. | 100000 |
| | LASHIT SANGHVI | AAHPS6774J | 1 | | | - | 82000 | | | | 0 82000 | | | 0 1.29 | | 0 0.00 | NA | NA. | 82000 |
| | NEHA SANGHVI | ABWPS9204P | 1 | | | | 82000 | | | | 0 82000 | | | 0 1.29 | | | NA | NA. | 82000 |
| | | | | - | | | - | | | | - | | | | | | | | |
| b) | NBFCs Registered with RBI | | 2 | 270 | | 0 | 270 | 0.00 | 270 | | 0 270 | 0.00 | 0 | 0.00 | | 0 0.00 | NA | NA. | 270 |
| c) | Employee Trusts | | 0 | | | | 0 0 | | | | 0 0 | 0.00 | | 0.00 | | | NA | NA. | 0 |
| | Overseas Depositories (Holding DRs)(Balancing | | | | - | | | 3.00 | | | 1 | 0.0 | | 0.00 | 1 | | | | |
| d) | figure) | | 0 | 0 | | | 0 | 0.00 | | | 0 0 | 0.00 | o | 0.00 | | 0 0.00 | NA | NA. | 0 |
| e) | Any Other | | | | - | | | 3.00 | - | | 1 | 0.0 | | 0.0. | | 0.0 | | | |
| | TRUSTS | | 1 | 3796 | | | 3796 | 0.00 | 3796 | 5 | 0 3796 | 0.00 | 6 | 0.00 | 5 | 0 0.00 | NA | NA | 3796 |
| | NON RESIDENT INDIANS | | 104 | | | | | | | | 0 12835 | | | 0 0.20 | | | NA | NA NA | 12769 |
| | CLEARING MEMBERS | | 24 | | | | _ | | | | 0 1297 | | | 0 0.00 | | | NA | NA NA | 1297 |
| | NON RESIDENT INDIAN NON REPATRIABLE | - | 62 | | | | | | | | 0 17121 | | | 0 0.2 | | | NA | NA NA | 17121 |
| | BODIES CORPORATES | | 207 | | | - | | | | | 0 201050 | | | 0 3.1 | | | NA | NA NA | 198966 |
| | IEPF | | 1 | | | | EGEGGG | | | | 0 23424 | | | 0 0.3 | | | NA | NA NA | 23424 |
| | Sub Total (B)(3) | | 9615 | | | | | | | | 0 1506058 | | | 0 23.7 | | 0 0.0 | _ | | 1406292 |
| | Total Public Shareholding (B) = $(B)(1)+(B)(2)+(B)($ | 2) | 9639 | | _ | _ | _ | | | | 0 3158198 | | | 0 ,49.8 | | Quit op.0 | | | 3047929 |

For Dynamatic Technologies Limited Naveen Chandra. P
Head-Legal, Compliance & Company Secretary

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

| Category | Category & Name of the Shareholder | PAN | No of Shareholders | No of fully paid up equity shares held | No of Partly paid-up equity shares held | | Total No of Shares Held (IV+V+VI) | Shareholding as a % of total no of shares (A+B+C2) | | | its held in e | ach cla | iss of | No of Shares Underlying Outstanding converttible securities (Including Warrants) | | Number Shares | of Locked in | | Shares pledged e encumbered | Number of equity shares held in dematerialized form |
|----------|--|------|-----------------------|--|---|------|---|---|---------|---------------------|---------------|---------|--------------------------|--|------|------------------|--------------------------------|------|--------------------------------|--|
| | | | | | | | | | | No of Voting Rights | | 1.5 | otal as a % of A+B+C) | | | No. | As a % of total Shares held | | As a % of total Shares held | |
| | | | | | | | | | Class X | Class Y | Total | | | | | | | | | |
| | (1) | (11) | (111) | (IV) | (v) | (VI) | (VII) | (VIII) | | | (IX) | | | (x) | (XI) | | (XII) | | (XIII) | (XIV) |
| (1) | Custodian/DR Holder | | (| 0 | 0 | 0 | 0 | 0.00 | | 0 | 0 | 0 | 0.00 | | 0.00 | | 0.00 | NA I | NA | |
| (2) | Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014) | | | 0 | 0 | c | | 0.00 | | 0 | 0 | 0 | 0.00 | | 0.00 | | 0.00 |) NA | NA | |
| | Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2) | | | 0 | 0 | 0 | | 0.00 | | 0 | 0 | 0 | 0.00 | | 0.00 | | 0 0.00 | | 3011 | |

For Dynamatic Technologies Vimited

Naveen Chandra. P

Head-Legal, Compliance & Company Secretary

| Details of the shareholders acting as p | ersons in Concert including their Sha | reholding: | | |
|---|---------------------------------------|--------------|---|----------|
| Name of Shareholder | Name of PAC | No of shares | | Holding% |
| Total: | | | 0 | 0 |

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account

| No of Shareholders | No of shares |
|--------------------|--------------|
| 22 | 1161 |

Naveen Chandra. P
Head-Legal, Compliance & Company Secretary