

19th July, 2016

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 under Regulation 30(5) of SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

Pursuant to the requirement under Regulation 30(5) of SEBI (LODR) Regulations, 2015, the following persons of the Company as mentioned in table below are jointly authorised to determine materiality of an event or information and Mr. Naveen Chandra P., Head Legal, Compliance & Company Secretary is authorised to disseminate the disclosures to the Stock Exchanges:

Sl. No.	Name	Designation
1	Mr. Udayant Malhoutra	CEO & Managing Director
2	Mr. Hanuman Kumar Sharma	CFO & Executive Director
3	Mr. Naveen Chandra P.	Head Legal, Compliance & Company Secretary

A single point of contact:

Mr. Naveen Chandra P.
Head Legal, Compliance & Company Secretary
Dynamatic Technologies Limited
Dynamatic Park, Peenya,
Bangalore – 560058
Ph: 080 – 2839 4933
E-mail id - naveen.c@dynamatics.net.

The Exchanges are requested to take the above on record.

Thank you.

Yours truly,

For DYNAMATIC TECHNOLOGIES LIMITED
Naveen Chandra P**Head Legal, Compliance & Company Secretary**