

UDAYANT MALHOUTRA AND COMPANY PRIVATE LIMITED

Regd. Office: A-1, No. 3, Cornwell Road, Bangalore-560027

CIN: U65923KA1994PTC015993

April 3, 2018

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

Dear Sir / Madam,

We enclose herewith disclosures as required under 30(1) and 30(2) of SEBI (Substantial acquisition of shares and Takeovers) Regulation, 2011.

This is for your kind information.

Thanking you,

Yours faithfully,

For Udayant Malhoutra and Company Private Limited


Director

CC:

Naveen Chandra P
Head Legal, Compliance & Company Secretary
Dynamatic Technologies Limited
Dynamatic Park, Peenya,
Bangalore-560058
Ph.: 080-28394933/34

UDAYANT MALHOUTRA AND COMPANY PRIVATE LIMITED

Regd. Office: A-1, No. 3, Cornwell Road, Bangalore-560027

CIN: U65923KA1994PTC015993

Formats for disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011(Regulations).

1. Name of the Target Company (TC)	Dynamatic Technologies Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	NSE and BSE		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	M/s Udayant Malhoutra and Company Private Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31 st March of the year 2018, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	6,42,011 NA NA NA NA	10.12%	NA
Total	6,42,011	10.12%	NA

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Place: Bangalore
Date: 3rd April 2018

Signature of the Authorised Signatory

Note:

In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.