DYNAMATIC TECHNOLOGIES LIMITED



30th June, 2021

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: 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 year ended 31st March 2021.

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

Dynamatic Technologies Limited All amounts are in INR lakhs unless otherwise stated

Related party disclosures

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

Name of the 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 and have	
Wavell Investments Private Limited	transactions during the year.	

(ii) List of subsidiaries (including step subsidiaries)

Name of the entity	Subsidiary/ Step Subsidiary	Country of domicile	Holding as at 31 March 2021
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%
Dynamatic Limited ("DLUK")	Step Subsidiary	United Kingdom	100%
Yew Tree Investments Limited ("YTIL")	Step Subsidiary	United Kingdom	100%
Dynamatic 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	For the year ended 31 March 2021
Purchase of raw materials	Wavell Investments Private Limited	455
Rent expense	JKM Holdings Private Limited	4
Trade advances given	Wavell Investments Private Limited	301

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

Particulars	Related Parties	As at 31 March 2021
Other current asset	Wavell Investments Private Limited	768
Trade payables	Wavell Investments Private Limited	247

For DYNAMATIC TECHNOLOGIES LTD.

Head-Legal, Compliance Officer & Company Secretary For DYNAMATIC TECHNOLOGIES LIMITED
Chalapathi. P

Chief Financial Officer