



8th June, 2022

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 standalone basis and balances for the half year ended 31st March 2022.

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

Registered Office
Dynamatic Technologies Limited
JKM Plaza Dynamatic Aerotropolis
55 KIADB Aerospace Park
Devanahalli Bangalore 562 110 India
Tel +91 80 2839 4933 / 34 / 35 Fax +91 80 2839 5823

www.dynamatics.com

Corporate Identity Number: L72200KA1973PLC002308

Sr.No	Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.																
	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments		Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary			Opening balance	Closing Balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)
1	Dynamic Technologies Limited	AAACDS004E	Dynamic Limited, United Kingdom	NA	Subsidiaries	Purchase of Goods	1,000	103	167	51							
2	Dynamic Technologies Limited	AAACDS004E	Dynamic Limited, United Kingdom	NA	Subsidiaries	Sale of Goods	1,000	397	373	727							
3	Dynamic Technologies Limited	AAACDS004E	Dynamic Limited, United Kingdom	NA	Subsidiaries	Management Fee	200	7	1,043	1,016							
4	Dynamic Technologies Limited	AAACDS004E	Dynamic Limited, United Kingdom	NA	Subsidiaries	Lease Rent	350	193									
5	Dynamic Technologies Limited	AAACDS004E	Wavell Investments Private Limited	AAACW0598C	Entities over which key executive management personnel or relatives of such personnel are able to exercise significant influence	Purchase of Goods	2,000	331	241	296							
6	Dynamic Technologies Limited	AAACDS004E	Wavell Investments Private Limited	AAACW0598C	Entities over which key executive management personnel or relatives of such personnel are able to exercise significant influence	Trade Advance	2,000	130	886	1,016			Trade Advance	NA	NA	Unsecured	For Supply of Goods
7	Dynamic Technologies Limited	AAACDS004E	Eisenwerk Erla GmbH, Germany	NA	Subsidiaries	Management Fee received		465	465								
8	Dynamic Technologies Limited	AAACDS004E	JKM Holdings Private Limited	AAACJ0941L	Entities over which key executive management personnel or relatives of such personnel are able to exercise significant influence	Rent	10	2									
9	Dynamic Technologies Limited	AAACDS004E	JKM Research Farm Limited	AAACJ5333J	Subsidiaries	Rent	50	24	167	172							
10	Dynamic Technologies Limited	AAACDS004E	Vivek Malani	AHQPM4010R	Relative of Promoter Group	Rent	10	10		2							
11	Dynamic Technologies Limited	AAACDS004E	Ahilya Malhoutra	FICPM3753B	Key Managerial Personal	Remuneration	10	3									
12	Dynamic Technologies Limited	AAACDS004E	Udayant Malhoutra	ADKPM5097J	Key Managerial Personal	Remuneration	105	53									
13	Dynamic Technologies Limited	AAACDS004E	P.S. Ramesh	ADAPR5612E	Key Managerial Personal	Remuneration	101	51									
14	Dynamic Technologies Limited	AAACDS004E	Arvind Mishra	AHPPM3728F	Key Managerial Personal	Remuneration	101	51									
14	Dynamic Technologies Limited	AAACDS004E	Chalapathi P	AMXPP4042L	Key Managerial Personal	Remuneration	81	41									
16	Dynamic Technologies Limited	AAACDS004E	Shivaram V	ADSPV9179N	Key Managerial Personal	Remuneration	40	20									

For Dynamic Technologies Limited

Chalapathi P

Chalapathi P
Chief Financial Officer

