



MAY 28, 2019

1. The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI 400 001.

Scrip Code : 505242

2. The Secretary
National Stock Exchange of India Limited
"Exchange Plaza", Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra East
MUMBAI 400 051.

Scrip Code : DYNAMATECH

Dear Sir,

Sub: Notice published in Newspaper

Please find enclosed copies of the newspaper advertisement dated 25th May, 2019 published in Business Standard and Sanjevani relating to transfer of unclaimed dividend/ equity shares of the Company to Investor Education and Protection Fund (IEPF).

This is for your information and records.

Thanking you,

Yours faithfully,
For **Dynamatic Technologies Limited**


Shivaram V
Head-Legal, Compliance & Company Secretary



DYNAMATIC TECHNOLOGIES LIMITED

CIN: L72200KA1973PLC002308

Registered Office: Dynamatic Park, Peenya, Bangalore - 560058

Tel No: +91 80 28394933/34/35 Fax No: +91 80 28395823

Website: www.dynamatics.com, email: investor.relations@dynamatics.net

NOTICE

Transfer of unpaid/unclaimed dividend and equity shares of the Company to Investor Education and Protection Fund (IEPF)

Sub: (1) Reminder to claim the dividends remaining unpaid/unclaimed.

(2) Transfer of unclaimed equity shares of the Company to the Investor Education and Protection Fund (IEPF) Account

NOTICE is hereby given pursuant to the provisions of the Companies Act, 2013 ("The Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), notified by the Ministry of Corporate Affairs (MCA), Government of India.

As per Section 124(5) of the Act, all dividends remaining unpaid or unclaimed for a period of seven years are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF).

Unpaid or unclaimed dividends pertaining to all financial years up to and including FY 2011-12 (Interim Dividend - I & II) have already been transferred to IEPF as required under the Act and rules thereof.

Section 124(6) of the Act read with the Rules requires that all shares, in respect of which dividend has not been paid or claimed for seven consecutive years or more (relevant shares), shall be transferred by the Company in the name of IEPF along with statement containing such details as may be prescribed.

All shares in respect of which dividend has not been paid or claimed for seven consecutive years or more (relevant shares) up to and including 2010-11 (Interim Dividend - I & II) have already been transferred by the Company in the name of IEPF and statement containing such details as prescribed is placed on the Company's web-link : <https://kosmic.karvy.com/IEPF/IEPFUnpaidQtyFinal.aspx?q=d5VLo8Qm3Gc%3d>.

In compliance to the Rules, the Company has communicated individually to the concerned shareholders, the details of such dividends and shares liable to be transferred to IEPF under the said Rules for taking appropriate action(s). Shareholders concerned may refer to the web-link <https://kosmic.karvy.com/IEPF/IEPFInfo.aspx?q=d5VLo8Qm3Gc%3d> to verify the details of their unencashed dividend and the shares liable to be transferred.

The Company will not transfer such shares to the IEPF where there is a specific order of Court/Tribunal restraining any transfer of such shares or where the shares are hypothecated/pledged under the Depositories Act, 1996.

Shareholders are requested to claim the Final Dividend declared during the financial year 2011-12 before the same is transferred to IEPF, i.e. before 27th September 2019. In case the Company does not receive any communication from the concerned shareholders on or before 27th September 2019, the Company with a view to adhering with the requirements of the Rules, transfer the dividend and shares to IEPF by following the procedures stipulated in the Rules in this regard, without any further notice.

Concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original held by them for the purpose of transfer of shares to IEPF and upon such issue, the Company shall inform the Depository by way of corporate action to convert the duplicate share certificates into DEMAT form and transfer in favour of IEPF. The original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed non-negotiable. Concerned shareholders holding shares in dematerialized form may note that the Company shall inform the Depository by way of Corporate Action for transfer of shares in favour of the DEMAT account of the IEPF.

The shareholders may further note that the details made available by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the company for the purpose of transfer of shares to IEPF.

The corresponding shares on which dividend is unclaimed for seven consecutive years shall also be transferred without any further notice.

Please note that no claim shall be against the Company in respect of unclaimed dividend amount and shares transferred to IEPF. Shareholders may claim the dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, from the IEPF authorities after following the procedure prescribed in the Rules.

For any queries in the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agents, Mrs. Shobha Anand, Deputy General Manager at M/s. Karvy Fintech Private Limited, Unit: Dynamatic Technologies Limited, Karvy Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032. Tel: +91 40 67161559, email ID : shobha.anand@karvy.com.

For Dynamatic Technologies Limited

Sd/-

SHIVARAM V

Head-Legal, Compliance & Company Secretary

Place: Bangalore

Date : May 25, 2019



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SHIVARAM V

Head-Legal, Compliance & Company Secretary

Place: Bengaluru

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