



29th June, 2019

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 Part Transactions on a consolidated basis and balances for the half year ended 31st March 2019.

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

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
Wavell Investments Private Limited	

(ii) List of subsidiaries (including step subsidiaries)

Name of the entity	Subsidiary/ Step Subsidiary	Country of domicile	Holding as at 31 March 2019
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		For the year ended 31 March 2019
Purchase of raw materials	Wavell Investments Private Limited	349.0
Rent	JKM Holdings Private Limited	4.0

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

Particulars		As at 31 March 2019
Intercorporate deposit taken For DYNAMATIC TECHNOLOGIES LTD.	Wavell Investments Private Limited	170.0
Trade payables	Wavell Investments Private Limited	65.0


SHIVARAM V
 Head-Legal, Compliance
 Officer & Company Secretary

