DYNAMATIC TECHNOLOGIES LIMITED



30th November, 2020

- 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 are herewith enclosing details of Related Party Transactions on a consolidated basis and balances for the half year ended 30th September 2020.

We kindly request you to take this intimation on record.

Thanking you,

Yours sincerely, For Dynamatic Technologies Limited mant

Shivaram V Head- Legal, Compliance and Company Secretary

Dynamatic Park Peenya Bangalore 560 058 India Tel +91 80 2839 4933 / 34 / 35 Fax +91 80 2839 5823 www.dynamatics.com

Cornorate Identity Number: 1 79900KA1073DI 0009308

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	
Wavell Investments Private Limited	to exercise significant influence and have transactions during the year.	

(ii) List of subsidiaries (including step subsidiaries)

Name of the entity	Subsidiary/ Step Subsidiary	Country of domicile	Holding as at 30 Sep 2020
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 30 Sep 2020
Purchase of RM, Capex and Technical Services	Wavell Investments Private Limited	130
Rent expense	JKM Holdings Private Limited	2
Trade advances given	Wavell Investments Private Limited	201

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

Particulars	Related Parties	As at 30 Sep 2020
Other current asset	Wavell Investments Private Limited	667