

DYNAMATIC TECHNOLOGIES LIMITED

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI-400 001

Date: 26th March 2013

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
MUMBAI-400 051

Dear Sir,

Sub.: Outcome of the Finance Committee Meeting of the Board

We wish to inform you that the Finance Committee of Board of Directors, at their Meeting held today, have *inter-alia*, approved allotment of convertible warrants on preferential basis to the allottees as listed herein

Name of the allottees	No. of Equity Shares / Convertible Warrants	Price Per-Equity Shares / Convertible Warrants	Remarks
Mr. Udayant Malhoutra	338440	Rs.797.78/-	25% of the amount payable on allotment and remaining 75% as and when the Convertible Warrants are converted into Equity Shares within a period of 18 months from the date of allotment in one or more tranches. 25% of the amount payable has been received.
M/s. Wavell Investments Private Limited	288300	Rs.797.78/-	

This is for your information and record.

Thanking you,

Yours faithfully
For Dynamatic Technologies Limited

Sindhu M
GM - Compliance, Legal & Company Secretary