



29th June, 2016

1. The Secretary
Bombay Stock Exchange Limited
PhirozeJeejeebhoy 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: Declaration on the Independent Auditors' Report with unmodified opinion

Dear Sir / Madam,

Pursuant to SEBI circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016 read with NSE circular no. NSE/CML/2016/09 and BSE circular no. DCS/COMP/04/2016-17 dated 1st June, 2016, we hereby declare that the Independent Auditors' Report on the Annual Accounts of the Company for the year ended 31st March, 2016 contains unmodified opinion.

The Exchanges are requested to take the above on record.

Thank you.

Yours truly,

For DYNAMATIC TECHNOLOGIES LIMITED

Hanuman Kumar Sharma
Executive Director & CFO

