



19<sup>th</sup> July, 2016

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 under Regulation 30(5) of SEBI (LODR) Regulations, 2015**

Dear Sir / Madam,

Pursuant to the requirement under Regulation 30(5) of SEBI (LODR) Regulations, 2015, the following persons of the Company as mentioned in table below are jointly authorised to determine materiality of an event or information and Mr. Naveen Chandra P., Head Legal, Compliance & Company Secretary is authorised to disseminate the disclosures to the Stock Exchanges:

Sl. No.	Name	Designation
1	Mr. Udayant Malhoutra	CEO & Managing Director
2	Mr. Hanuman Kumar Sharma	CFO & Executive Director
3	Mr. Naveen Chandra P.	Head Legal, Compliance & Company Secretary

A single point of contact:

Mr. Naveen Chandra P.  
Head Legal, Compliance & Company Secretary  
Dynamatic Technologies Limited  
Dynamatic Park, Peenya,  
Bangalore – 560058  
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E-mail id - [naveen.c@dynamatics.net](mailto:naveen.c@dynamatics.net).

The Exchanges are requested to take the above on record.

Thank you.

Yours truly,

**For DYNAMATIC TECHNOLOGIES LIMITED**

Naveen Chandra P

**Head Legal, Compliance & Company Secretary**

