



13th June, 2017

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: Declaration on the Independent Auditors' Report with unmodified opinion

Dear Sir / Madam,

Pursuant to SEBI circular No. CIR/CFD/CMD/56/2016 dated 27.05.2016 read with NSE circular No. NSE/CML/2016/09 and BSE circular No. DCS/COMP/04/2016-17 dated 01.06.2016, we hereby declare that the Independent Auditors' Report on the Annual Accounts of the Company for the year ended 31st March, 2017 contains unmodified opinion.

The Exchanges are requested to take the above on record.

Thank you.

Yours truly,
for **DYNAMATIC TECHNOLOGIES LIMITED**

Hanuman Kumar Sharma
Group CFO & Executive Director
DIN: 07012725