

# WAVELL INVESTMENTS PRIVATE LIMITED

Regd. Office: Dubhash House, 15, J. N. Heredia Marg, Ballard Estate, Mumbai - 400 001  
CIN: U65990MH1972PTC015726

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24<sup>th</sup> August 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  
**Scrip Code: 505242**
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  
**Scrip Code: DYNAMATECH**

Dear Sir / Madam,

We hereby enclose disclosures with regard to Pledge of Shares of Dynamatic Technologies Limited as required under Regulation 31(1) and 31(2) of SEBI (Substantial acquisition of shares and Takeovers) Regulation, 2011.

This is for your kind information.

Yours faithfully,  
For **Wavell Investments Private Limited**

  
**Director**

CC:  
**Naveen Chandra**  
Head Legal, Compliance & Company Secretary  
**Dynamatic Technologies Limited**  
Dynamatic Park, Peenya,  
Bangalore-560058  
Ph.: 080-28394933/34

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI Name of the Target Company (TC)													
DYNAMIC TECHNOLOGIES LIMITED													
Names of the stock exchanges where the shares of the target company are listed													
BSE and NSE													
Date of reporting													
Thursday, August 24, 2017													
Name of the promoter or PAC on whose shares encumbrance has been													
Wavell Investments Private Limited													
Details of the creation of encumbrance:													
Name of The promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares (creation [(2)+(3)] / % of Total share Capital)		
	Number	% of Total share Capital	Number	% of Total share Capital	Type of Event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of Encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of total share capital	Name of the entity in whose favor shares encumbered ***	Number	% of Total share Capital
<b>PROMOTER</b>													
UDAYANT MALHOUTRA	710179	11.20	500	0.01	-	-	-	-	-	-	-	500	0.01
<b>PROMOTER GROUP</b>													
UDAYANT MALHOUTRA AND COMPANY PRIVATE LIMITED	642011	10.12	0	0.00	-	-	-	-	-	-	-	-	-
WAVELL INVESTMENTS PRIVATE LIMITED	448281	7.069	285000	4.49	Creation	22-08-2017	Pledge	Loans taken by Wavell Investments Pvt Ltd	10000	0.16	Il&FS Financial Services Limited	295000	4.65
JKM HOLDINGS PRIVATE LIMITED	912538	14.39	180000	2.84	-	-	-	-	-	-	-	180000	2.84
JKM OFFSHORE INDIA PVT LTD	442071	6.97	0	0.00	-	-	-	-	-	-	-	-	-
GREENEARTH BIOTECHNOLOGIES LTD	22927	0.36	0	0.00	-	-	-	-	-	-	-	-	-
BAROTA MALHOUTRA	4938	0.08	0	0.00	-	-	-	-	-	-	-	-	-
VITA PRIVATE LTD	100	0.00	0	0.00	-	-	-	-	-	-	-	-	-
CHRISTINE HODEN (INDIA) PVT LTD	100	0.00	0	0.00	-	-	-	-	-	-	-	-	-
PRIMELLA SANITARY PRODUCTS PVT LTD	100	0.00	0	0.00	-	-	-	-	-	-	-	-	-
<b>Total</b>	<b>3183245</b>	<b>50.20</b>	<b>465500</b>	<b>7.34</b>								<b>475500</b>	<b>7.50</b>

Place: Bangalore  
Date: August 24, 2017

For Wavell Investments Private Limited

*[Signature]*  
Director

\*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.  
\*\* For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.  
\*\*\*This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.