

WAVELL INVESTMENTS PRIVATE LIMITED

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

25th May 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 (Substantial Acquisition of Shares and Takeovers) Regulations, 2011													
Name of the Target Company (TC)		DYNAMATIC TECHNOLOGIES LIMITED											
Names of the stock exchanges where the shares of the target company are listed		BSE and NSE											
Date of reporting		Thursday, May 25, 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)] /		
	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
PROMOTER													
UDAYANT MALHOUTRA	710179	11.20	500	0.01	-	-	-	-	-	-	-	500	0.01
PROMOTER GROUP													
UDAYANT MALHOUTRA AND COMPANY PRIVATE LIMITED	642011	10.12	0	0.00	-	-	-	-	-	-	-	-	-
WAVELL INVESTMENTS PRIVATE LIMITED	448281	7.069	156000	2.46	Creation	23-05-2017	Pledge	Loan taken by Wavell Investments Pvt Ltd	129000	2.03	IL&FS Financial Services Limited	285000	4.49
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	-	-	-	-	-	-	-	-	-
Total	3183245	50.20	336500	5.31								465500	7.34
Place:		Bangalore											
Date:		May 25, 2017											
For Wavell Investments Private Limited													
												 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.