

# UDAYANT MALHOUTRA

Office address: DYNAMATIC PARK, PEENYA, BANGALORE-560058

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November 4, 2016

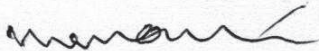
1. The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI 400 001.  
Fax No. 022 - 2272 3121 / 3719 / 2037 / 2039 / 2041 / 2061  
**Scrip Code: 505242**
  
2. The Secretary  
National Stock Exchange of India Limited  
"Exchange Plaza"  
Bandra-Kurla Complex  
Bandra East  
MUMBAI 400 051.  
Fax No.022 - 26598237 / 38 / 26598346  
**Scrip Code: DYNAMATECH**

Dear Sir / Madam,

I hereby enclose disclosures with regard to release of 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,



**Udayant Malhoutra**

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) |                                            |                          |                                         |                          |                                                 |                                                        |                                                                         |                            |              |                          |                                                         |                                                                                               |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|--------------------------|-----------------------------------------|--------------------------|-------------------------------------------------|--------------------------------------------------------|-------------------------------------------------------------------------|----------------------------|--------------|--------------------------|---------------------------------------------------------|-----------------------------------------------------------------------------------------------|
| DYNAMATIC TECHNOLOGIES LIMITED                                                                                                                                                                                                                           |                                            |                          |                                         |                          |                                                 |                                                        |                                                                         |                            |              |                          |                                                         |                                                                                               |
| Names of the stock exchanges where the shares of the target company are listed                                                                                                                                                                           |                                            |                          |                                         |                          |                                                 |                                                        |                                                                         |                            |              |                          |                                                         |                                                                                               |
| BSE and NSE                                                                                                                                                                                                                                              |                                            |                          |                                         |                          |                                                 |                                                        |                                                                         |                            |              |                          |                                                         |                                                                                               |
| Date of reporting                                                                                                                                                                                                                                        |                                            |                          |                                         |                          |                                                 |                                                        |                                                                         |                            |              |                          |                                                         |                                                                                               |
| Friday, November 04, 2016                                                                                                                                                                                                                                |                                            |                          |                                         |                          |                                                 |                                                        |                                                                         |                            |              |                          |                                                         |                                                                                               |
| Name of the promoter or PAC on whose shares encumbrance has been                                                                                                                                                                                         |                                            |                          |                                         |                          |                                                 |                                                        |                                                                         |                            |              |                          |                                                         |                                                                                               |
| Udayant Malhoutra                                                                                                                                                                                                                                        |                                            |                          |                                         |                          |                                                 |                                                        |                                                                         |                            |              |                          |                                                         |                                                                                               |
| 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 | 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 *** |                                                                                               |
| <b>PROMOTER</b>                                                                                                                                                                                                                                          |                                            |                          |                                         |                          |                                                 |                                                        |                                                                         |                            |              |                          |                                                         |                                                                                               |
| UDAYANT MALHOUTRA                                                                                                                                                                                                                                        | 718179                                     | 11.33                    | 48500                                   | 0.76                     | Release                                         | 4/11/2016                                              | Pledge Release                                                          | -                          | 18000        | 0.28                     | Released from IL&FS Financial Services Ltd              | 30500 0.48                                                                                    |
| <b>PROMOTER GROUP</b>                                                                                                                                                                                                                                    |                                            |                          |                                         |                          |                                                 |                                                        |                                                                         |                            |              |                          |                                                         |                                                                                               |
| UDAYANT MALHOUTRA AND COMPANY PRIVATE LIMITED                                                                                                                                                                                                            | 642011                                     | 10.12                    | 0                                       | 0.00                     | -                                               | -                                                      | -                                                                       | -                          | -            | -                        | -                                                       | -                                                                                             |
| WAVELL INVESTMENTS PRIVATE LIMITED                                                                                                                                                                                                                       | 448281                                     | 7.07                     | 156000                                  | 2.46                     | -                                               | -                                                      | -                                                                       | -                          | -            | -                        | -                                                       | -                                                                                             |
| JKM HOLDINGS PRIVATE LIMITED                                                                                                                                                                                                                             | 912538                                     | 14.39                    | 350000                                  | 5.52                     | -                                               | -                                                      | -                                                                       | -                          | -            | -                        | -                                                       | 156000 2.46                                                                                   |
| JKM OFFSHORE INDIA PVT LTD                                                                                                                                                                                                                               | 442071                                     | 6.97                     | 0                                       | 0.00                     | -                                               | -                                                      | -                                                                       | -                          | -            | -                        | -                                                       | 350000 5.52                                                                                   |
| 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>3191245</b>                             | <b>50.32</b>             | <b>554500</b>                           | <b>8.74</b>              |                                                 |                                                        |                                                                         |                            | <b>18000</b> | <b>0.28</b>              |                                                         | <b>536500 8.46</b>                                                                            |
| Place: Bangalore                                                                                                                                                                                                                                         |                                            |                          |                                         |                          |                                                 |                                                        |                                                                         |                            |              |                          |                                                         |                                                                                               |
| Date: November 4, 2016                                                                                                                                                                                                                                   |                                            |                          |                                         |                          |                                                 |                                                        |                                                                         |                            |              |                          |                                                         |                                                                                               |
| <br>Udayant Malhoutra                                                                                                                                                 |                                            |                          |                                         |                          |                                                 |                                                        |                                                                         |                            |              |                          |                                                         |                                                                                               |

\*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.