

WAVELL INVESTMENTS PRIVATE LIMITED

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

25th August 2021

To

Shivaram V
Head Legal, Compliance & Company Secretary
Dynamatic Technologies Limited
Dynamatic Park, Peenya,
Bangalore-560058
Ph.: 080-28394933/34

Dear Shivaram,

We hereby enclose disclosures with regard to release of Pledge of Shares of Dynamatic Technologies Limited as required under Regulation 7 (2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and 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**


Authorised Signatory

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				25 August 2021									
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)] / }	
Name	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/ot hers)	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	523460	8.25	0	0.00	-	-	-	-	-	-	-	-	-
PROMOTER GROUP													
UDAYANT MALHOUTRA AND COMPANY PRIVATE LIMITED	642011	10.12	0	0.00	-	-	-	-	-	-	-	-	-
WAVELL INVESTMENTS PRIVATE LIMITED	295000	4.652	295000	4.65	Release	24-08-2021	Release of pledge	NA	295000	4.65	Released from IL&FS Financial Services Ltd	0	0.00
JKM HOLDINGS PRIVATE LIMITED	912538	14.39	0	0.00	-	-	-	-	-	-	-	-	-
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	2843245	44.84	295000	4.65								0	0.00

Place: Bangalore
 Date: August 25, 2021

For Wavell Investments Private Limited


 Authorized Signatory

*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.