

30th June, 2020

To, **BSE Limited** PJ Towers, Dalal Street, Mumbai 400 001

**National Stock Exchange of India Limited** Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bnadra (East) Mumbai - 400 051

Scrip code : 532707

**Trading Symbol: DYNPRO** 

Dear Sir,

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended March 31, 2020.

Please take the same on record .

Thanking you,

Yours faithfully,

For Dynemic Products Limited

Bhagwandas K Patel Managing Director

Encl: As above

Related Party disclosure for Dynemic Products Limited on a consolidated basis - Half year ended 31st March, 2020

(i) List of Related Parties with whom transactions have taken place and relationships

Sr. No. 1	Name of the Related Party Dynamic Overseas (India) Pvt. Ltd.	Relationship Subsidiary
2	Dynemic Holdings Pvt. Ltd.	Associate
3	Shri Bhagwandas K. Patel	
4	Shri Rameshbhai B. Patel	
5	Shri Dixitbhai B. Patel	Key Managerial Personnel (KMP)
6	Ms. Amisha R. Patel	
7	Ms. Varsha R. Mehta	
8	Shri Mahendra K. Patel	
9	Shri Mukesh B. Patel	Relatives Of KMP
10	Smt Chetna M. Patel	
11	Shri Sachin R. Patel	

(ii) Transactions during half year ended 31st March, 2020 with Related Parties :

				(in Lakhs)
Sr No.	Nature of transaction	Subsidiary / Associates	Key Managerial Personnel / Relative	Total
1.	Rent	0.11	-	0.11
2.	Payment to KMP / Relatives	-	*163.87	163.87
3.	Dividend	2.34	**44.80	47.14

\*(Excluding Reimbursements and PF)
\*\*Dividend to KMP and their relatives

