



DYNEMIC
COLOURING LIVES

21st October, 2019

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 September 30, 2019.

Please take the same on record .

Thanking you,

Yours faithfully,

For Dynemic Products Limited

Bhagwandas K Patel
Managing Director

Encl : As above

DYNEMIC PRODUCTS LTD.

Regd. Office: B-301, Satyamev Complex-1, Opp. Gujarat High Court, S.G. Road,
Sola, Ahmedabad - 380 060, Gujarat, INDIA. Tel : +91 79 27663071/76
Email : info@dynemic.com Website : www.dynemic.com

Unit-I: 6401,6402,6415,6416,6400,6400/1, GIDC Estate, Ankleshwar - 393002.
Unit-II : 3709/6,3710/1,3710/3, GIDC Estate, Ankleshwar - 393002.
CIN: L24100GJ1990PLC013886

AN ISO 22000, ISO 9001 & ISO 14001 CERTIFIED COMPANY

Related Party disclosure for Dynamic Products Limited on a consolidated basis - Half year ended 30th September, 2019

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

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

(ii) Transactions during half year ended 30th September, 2019 with Related Parties :

(in Lakhs)

| Sr No. | Nature of transaction | Subsidiary / Associates | Key Managerial Personnel / Relative | Total |
|--------|----------------------------|-------------------------|-------------------------------------|-------|
| 1. | Rent | 0.04 | - | 0.04 |
| 2. | Payment to KMP / Relatives | - | *89.28 | 89.28 |
| 3. | Dividend | 2.34 | 44.43 | 46.77 |

*(Excluding Reimbursements and PF)

