

DYNAMATIC TECHNOLOGIES LIMITED

Registered Office: Dynamatic Park, Peenya, Bangalore - 560 058
Corporate Identity Number: L72200KA1973PLC002308
Phone Number: +91 80 2839 4933/34/35 Fax: +91 80 2839 5823
Email ID: investor.relations@dynamatics.net website: www.dynamatics.com

**ERRATA AND ADDITIONAL INFORMATION**

The contents herein forms part of the Annual Report 2014-15 of Dynamatic Technologies Limited and may please be read as part of the said Annual Report 2014-15.

ERRATA:

In Page D-40 in para 4 from top, last line reads “*work force of over 2500 personnel*”. The same may please be read as “*work force of 3262 personnel*”. Inconvenience regretted.

ADDITIONAL INFORMATION:

Disclosure under section 22 of the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 ('POSH Act')

There were two Complaints filed under the POSH Act by an Aggrieved Woman. Both the Complaints have been disposed off by the Internal Complaints Committee within the timelines and the manner prescribed under the provisions under the POSH Act and the rules made thereunder. This disclosure may please be read as part of the Annual Report 2014-15.

For and on behalf of the Board of Directors

Vijai Kapur

Chairman

DIN No.: 00056415

Place : Bangalore

Date : May 28, 2015