DYNAMATIC TECHNOLOGIES LIMITED



13th May 2020

- The Secretary
 Bombay Stock Exchange Limited
 Phiroze Jeejeebhoy Towers
 Dalal Street, MUMBAI 400 001.
 Fax No. 022 2272 3121 / 3719 / 2037 / 2039 / 2041 / 2061
- 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

Sub: Statutory returns as at 31st March 2020. Ref: Scrip Code: 505242 / DYNAMATECH

Dear Sir / Madam,

Please find enclosed the following statutory returns as at 31st March, 2020:

- Shareholding Pattern under Regulation 31 (1) (b) of the SEBI (LODR) Regulations, 2015.
- 2. Investor Grievance report of the Company under Regulation 13 (3) of the SEBI (LODR) Regulations, 2015
- 3. Compliance certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015.
- Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 as at 31st March 2020.
- 5. Certificate under Regulation 40 (10) of the SEBI (LODR) Regulations, 2015
- 6. Certificates under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018.

Please acknowledge.

Thanking you,

Yours sincerely,

For Dynamatic Technologies Limited

Shivaram V

Dynamatic Park Peenya Bangalore 560 058 India Tel +91 80 2839 4933 / 34 / 35 Fax +91 80 2839 5823 www.dynamatics.com

www.dynamatics.com

Headoffice: 601, Dilkap Chambers, Sai Baba Nagar,

Veera Desai Road, Behind Balaji Telefilms,

Andheri (West), Mumbai - 400 053.

Mob. No. : +91 98702 01215

E-mail ID : csratishtagde@gmail.com ratish.advice@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2020

I have examined the relevant Documents received through mails, and other Papers of DYNAMATIC TECHNOLOGIES LTD. ("the Company") for the purpose of issuing the certificate under regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on such examination as well as information and explanation furnished to me which is best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that during the half-year ended 31st March 2020 the Company through its Registrar and Share Transfer Agents by KFIN TECHNOLOGIES PRIVATE LIMITED ("RTA") Karvy Selenium Tower B, Plot 31-32 Financial District, Nanakraguda, Gachibowli, Hydrabad 500032.

- A) Has effected transfer of Shares within 15 days and issued shares certificate within 30 days from the respective date of lodgment for transfer except cases rejected on technical grounds.
- B) Has issued Share Certificate(s) within 30 days from the respective dates of lodgment for sub-division consolidation renewal, exchange and deletion of name except cases rejected on technical ground.

For Ratish Tagde & Associates. (Company Secretaries)

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Place: Mumbai

Date: May 13, 2020

FOR DYNAMATIC TECHNOLOGIES LTD.

SHIVARAM. V. Head-Legal, Compliance Officer & Company Secretary Mr. Ratish Tagde (Proprietor) CP.NO. 22018 FCS NO. 6162