



18th April 2022

1. 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 2022.

Ref: Scrip Code: 505242 / DYNAMATECH

Dear Sir / Madam,

Please find enclosed the following statutory returns as at **31st March 2022:**

1. Corporate Governance report under Regulation 27 (2) of the SEBI (LODR) Regulations, 2015.
2. Shareholding Pattern under Regulation 31 (1) (b) of the SEBI (LODR) Regulations, 2015.
3. Compliance certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015.
4. Investor Grievance report of the Company under Regulation 13 (3) of the SEBI (LODR) Regulations, 2015.
5. Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations, 2015
6. Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.
7. Certificates under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018.

Please acknowledge.

Thanking you,

Yours sincerely,

For **Dynamatic Technologies Limited**


Shivaram V

Head- Legal, Compliance Officer and Company Secretary

Registered Office

Dynamatic Technologies Limited

JKM Plaza Dynamatic Aerotropolis

55 KIADB Aerospace Park

Devanahalli Bangalore 562 110 India

Tel +91 80 2839 4933 / 34 / 35 Fax +91 80 2839 5823

www.dynamatics.com

Corporate Identity Number: L72200KA1973PLC002308

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to DYNAMIC TECHNOLOGIES LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Thanking You

Yours Faithfully,
For KFIN TECHNOLOGIES LIMITED



C. Shobha Anand
Deputy Vice President
06.04.2022

KFin Technologies Limited
(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:
Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN: U72400TG2017PLC117649