



26<sup>th</sup> May, 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: Submission of Annual Secretarial Compliance Report required under SEBI circular No.CIR/CFD/CMDI/27 /2019 date 08th February, 2019**

**Ref: Scrip Code: 505242 / DYNAMATECH**

Dear Sir / Madam,

With reference to SEBI circular No. CIR/CFD/CMD1/27 /2019 date 8<sup>th</sup> February 2019, we are submitting herewith an Annual Secretarial Compliance Report for the year ended 31<sup>st</sup> March, 2022.

We kindly request you to take this intimation on record.

Thanking you,

Yours sincerely,  
For **Dynamatic Technologies Limited**

**Shivaram V**  
Head- Legal, Compliance and Company Secretary

Registered Office  
Dynamatic Technologies Limited  
JKM Plaza Dynamatic Aerropolis  
55 KIADB Aerospace Park  
Devanahalli Bangalore 562 110 India  
Tel +91 80 2839 4933 / 34 / 35 Fax +91 80 2839 5623

[www.dynamics.com](http://www.dynamics.com)

Corporate Identity Number: L72200KA1973PLC002308

**Secretarial compliance report of Dynamatic Technologies Limited**  
**(CIN: L72200KA1973PLC002308)**  
**for the year ended March 31, 2022**  
**[Under Regulation 24A of Securities and Exchange Board of India (Listing**  
**Obligations and Disclosure Requirements) Regulations, 2015]**

I have examined:

- (a) all the documents and records made available to us and explanation provided by Dynamatic Technologies Limited ("the listed entity"),
- (b) the filings / submissions made by the listed entity to the stock exchanges
- (c) website of the listed entity,
- (d) any other document / filing, as may be relevant, which has been relied upon to make this certification,

For the year ended March 31, 2022 ("Review Period") in respect of compliance with the provisions of:

- a. The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, Circulars, guidelines issued thereunder; and
- b. the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/guidelines issued thereunder, have been examined, include:-

- a. Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b. Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; (there were no events requiring compliance during the review period)



- c. Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- d. Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; (there were no events requiring compliance during the review period)
- e. Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; (there were no events requiring compliance during the review period).
- f. Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; (there were no events requiring compliance during the review period).
- g. Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; (there were no events requiring compliance during the review period)
- h. Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- i. Other regulations as applicable, and circulars / guidelines issued thereunder.

And based on the above examination, we hereby report that, during the Review Period:

- a. The listed entity has complied with the provisions of the above Regulations and circulars / guidelines issued thereunder.
- b. The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from our examination of those records.
- c. The following are the details of actions taken against the listed entity/its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/Regulations and



circulars/guidelines issued thereunder in so far as it appears from our examination of those records

- d. The reporting of actions by listed entity to comply with the observations made in previous reports does not arise during the review period

Place: Mumbai  
Date: 25/05/2022

For Ratish Tagde & Associates.  
(Company Secretaries)



Ratish Tagde  
(Proprietor)  
CP.NO. 22018  
FCS NO. 6162

UDIN: F006162D000388280

Headoffice : 702, 7th Floor, Crystal Paradise,  
Veera Desai Road, Andheri (West),  
Mumbai - 400 053.

Mob. No. : +91 98212 40401

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

**Addendum to**  
**Secretarial compliance report of Dynamatic Technologies Limited**  
**(CIN: L72200KA1973PLC002308)**  
**for the year ended March 31, 2022**  
**[Under Regulation 24A of Securities and Exchange Board of India (Listing**  
**Obligations and Disclosure Requirements) Regulations, 2015]**

In continuation to and to be read with the above report dated May 25, 2022:

- e. Since the auditor has already been appointed, the terms of the appointment of the auditor have been suitably modify to give effect to 6(A) and 6(B) of SEBI circular number. CIR/CFD/CMD1/114/2019 dated October 18, 2019.

For Ratish Tagde & Associates.  
(Company Secretaries)

Place: Mumbai  
Date: 25/05/2022



Mr. Ratish Tagde  
(Proprietor)  
CP.NO. 22018  
FCS NO. 6162

UDFH: F006162 D000388280