



30<sup>th</sup> June, 2021

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**

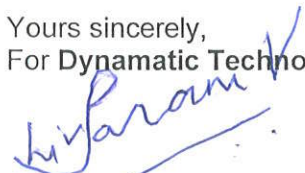
Dear Sir / Madam,

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 31st March, 2021.

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

**Secretarial compliance report of Dynamatic Technologies Limited**  
(CIN: L72200KA1973PLC002308)  
**for the year ended March 31, 2021**  
[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, 2021** ("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

**RS Ratish Tagde & Associates**  
**Company Secretaries**

Headoffice : 601, Dilkap Chambers, Sai Baba Nagar,  
Yeera 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

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: 07/06/2021

For Ratish Tagde & Associates.  
(Company Secretaries)

RATISH  
TAGDE

Digitally signed by  
RATISH TAGDE  
Date: 2021.06.18  
13:32:29 +05'30'

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



**Addendum to**  
**Secretarial compliance report of Dynamatic Technologies Limited**  
**(CIN: L72200KA1973PLC002308)**  
**for the year ended March 31, 2021**  
**[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 June 06, 2021:

- 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: 07/06/2021

**RATISH**  
**TAGDE** Digitally signed  
by RATISH TAGDE  
Date: 2021.06.18  
13:32:59 +05'30'

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

