DYNAMATIC TECHNOLOGIES LIMITED



18th October, 2019

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

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 30th September 2019.

Ref: Scrip Code: 505242 / DYNAMATECH

Dear Sir / Madam,

Please find enclosed the following statutory returns as at 30th September, 2019:

- 1. 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.
- 4. Certificates under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018.
- 5. Reconciliation of Share Capital Audit Report under Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996.
- 6. Certificate under Regulation 40 (10) of the SEBI (LODR) Regulations, 2015

Please acknowledge.

Thanking you,

Yours sincerely,

For Dynamatic Technologies Limited

Shivaram ¥

Head- Legal, Compliance Officer and Company Secretary



COMPLIANCE CERTIFICATE

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

FURTHER CERTIFIED that KFPL:

- 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.

For KARVY FINTECH PRIVATE LIMITED

C Shobha Anand Dy. General Manager

Place: Hyderabad Date::04/10/2019