DYNAMATIC TECHNOLOGIES LIMITED



12th January 2021

- 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 December 2020.

Ref: Scrip Code: 505242 / DYNAMATECH

Dear Sir / Madam,

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

- 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. Investor Grievance report of the Company under Regulation 13 (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 76 of SEBI (Depositories & Participants) Regulations, 2018 as at 30th September 2020

Please acknowledge.

Thanking you,

Yours sincerely,

For Dynamatic Technologies Limited

Shivaram V

Head-Legal, Compliance Officer and Company Secretary

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

Corporate Identity Number: L72200KA1973PLC002308



KFIN/MRVS/NSDL/74(5) E/1 Date: 06/01/2021

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the DYNAMATIC TECHNOLOGIES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES PRIVATE LIMITED

C.Shobha Anand Dy.General Manager

CC TO:

THE COMPANY SECRETARY
DYNAMATIC TECHNOLOGIES LIMITED
DYNAMATIC TECHNOLOGIES LIMITED
DYNAMATIC PARK
PEENYA INDUSTRIAL AREA
BENGALURU
560058

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office



KFIN/MRVS/CDSL/74(5) E/1

Date: 06/01/2021

CENTRAL DEPOSITORY SERVICES (INDIA) LTD

REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR

NM JOSHI MARG, LOWER PAREL (EAST)

MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended

December 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the DYNAMATIC TECHNOLOGIES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES PRIVATE LIMITED

C.Shobha Anand Dy.General Manager

CC TO:

THE COMPANY SECRETARY
DYNAMATIC TECHNOLOGIES LIMITED
DYNAMATIC TECHNOLOGIES LIMITED
DYNAMATIC PARK
PEENYA INDUSTRIAL AREA
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