DYNAMATIC TECHNOLOGIES LIMITED



13th May 2020

- 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 31st March 2020. Ref: Scrip Code: 505242 / DYNAMATECH

Dear Sir / Madam,

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

- 1. Shareholding Pattern under Regulation 31 (1) (b) of the SEBI (LODR) Regulations, 2015.
- 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.
- Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 as at 31st March 2020.
- 5. Certificate under Regulation 40 (10) of the SEBI (LODR) Regulations, 2015
- 6. Certificates under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018.

Please acknowledge.

Thanking you,

Yours sincerely, For **Dynamatic Technologies Limited**

am Shivaram V

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

Hoad Logal Compliance Officer and Company Constant



KFIN/MRVS/NSDL/74(5) E/1 Date: 06/04/2020

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 March 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

Sd/-

CC TO:

560058

M R V Subrahmanyam General Manager For DYNAMATIC TECHNOLOGIES LTD.

SHIVARAM. V. Head-Legal, Compliance Officer & Company Secretary

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

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032. Ph.: +91 40 6716 2222, 7961 1000 | https://www.kfintech.com | CIN : U72400TG2017PTC117649



KFIN/MRVS/CDSL/74(5) E/1 Date: 06/04/2020

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 March 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

Sd/-

CC TO:

M R V Subrahmanyam General Manager

For DYNAMATIC TECHNOLOGIES LTD.

SHIVARAM. V Head-Legal, Compliance Officer & Company Secretary

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

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032. Ph : +91 40 6716 2222, 7961 1000 | https://www.kfintech.com | CIN : U72400TG2017PTC117649