## DYNAMATIC TECHNOLOGIES LIMITED



18th April 2022

- 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 31<sup>st</sup> March 2022. Ref: Scrip Code: 505242 / DYNAMATECH

Dear Sir / Madam,

Please find enclosed the following statutory returns as at 31st March 2022:

- 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. Compliance certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015.
- 4. Investor Grievance report of the Company under Regulation 13 (3) of the SEBI (LODR) Regulations, 2015.
- 5. Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations, 2015
- 6. Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.
- 7. Certificates under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018.

Please acknowledge.

Thanking you,

Shivaram V

Yours sincerely,

For Dynamatic Technologies Limited

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Registered Office
Dynamatic Technologies Limited
JKM Plaza Dynamatic Aerotropolis
55 KIADB Aerospace Park
Devanahalli Bangalore 562 110 India

Tel +91 80 2839 4933 / 34 / 35 Fax +91 80 2839 5823

Head-Legal, Compliance Officer and Company Secretary

www.dynamatics.com

Corporate Identity Number: L72200KA1973PLC002308



KFIN/MRVS/NSDL/74(5) E/1 Date: 04/04/2022

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, 2022

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 LIMITED

C.Shobha Anand

Deputy Vice President

CC TO:

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

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B. Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN: U72400TG2017PLC117649





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

Date: 04/04/2022

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, 2022

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 LIMITED

C.Shobha Anand

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THE COMPANY SECRETARY
DYNAMATIC TECHNOLOGIES LIMITED
DYNAMATIC TECHNOLOGIES LIMITED
DYNAMATIC PARK
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