



18th April 2022

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: Statutory returns as at 31st 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,

Yours sincerely,
For **Dynamatic Technologies Limited**


Shivaram V
Head- Legal, Compliance Officer and Company Secretary

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
www.dynamatics.com

Corporate Identity Number: L72200KA1973PLC002308

Headoffice : 702, 7th Floor, Crystal Paradise,
Veera Desai Road, Andheri (West),
Mumbai - 400 053.

Mob. No. : +91 98212 40401

E-mail ID : csratishtagde@gmail.com
ratish.advice@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS,
2015 FOR THE YEAR ENDED MARCH 31, 2022**

I have examined the relevant Documents received through mails, and other Papers of DYNAMATIC TECHNOLOGIES LTD. ("the Company") for the purpose of issuing the certificate under regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on such examination as well as information and explanation furnished to me which is best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that during the year ended 31st March 2022 the Company through its Registrar and Share Transfer Agents by KFIN TECHNOLOGIES PRIVATE LIMITED ("RTA") Karvy Selenium Tower B, Plot 31-32 Financial District, Nanakraguda, Gachibowli, Hyderabad 500032.

- A) Has effected transfer of Shares within 15 days and issued shares certificate within 30 days from the respective date of lodgment for transfer except cases rejected on technical grounds.
- B) Has issued Share Certificate(s) within 30 days from the respective dates of lodgment for sub-division consolidation renewal, exchange and deletion of name except cases rejected on technical ground.

Place: Mumbai
Date: April 12, 2022

For Ratish Tagde & Associates.
(Company Secretaries)



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