

26th April, 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 31st March 2019. Ref: Scrip Code: 505242 / DYNAMATECH

Dear Sir / Madam,

Please find enclosed the following statutory returns as at 31st March, 2019:

- Reconciliation of Share Capital Audit Report under Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996.
- Compliance certificates for the year ended 31st March, 2019 under Regulation 7(3) of the SEBI (LODR) Regulations, 2015.
- 3. Certificate under Regulation 40 (10) of the SEBI (LODR) Regulations, 2015

Please acknowledge.

Thanking you,

Yours sincerely,

For Dynamatic Technologies Limited

Shivaram V

Head-Legal, Compliance Officer and Company Secretary

Enclosure as above

R. VIJAYAKUMAR & Co

Oakridge Business Solution Centre No.315, 2nd & 3rd Floor, 7th Main MICO Layout, BTM Layout 2nd Stage Bangalore - 560 076 R. Vijayakumar FCS., LLB., Company Secretary in Practice Email: vijaykumaracs@gmail.com

Mob: +91-94490-02064

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND LISTING REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS)

FOR THE HALF YEAR ENDED 31 MARCH 2019

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **DYNAMATIC TECHNOLOGIES LIMITED** maintained by **KARVY COMPUTERSHARE PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from 01 October 2018 to 31 March 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31 March 2019:

A. Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01 October 2018 to 31 March 2019 as entered in the Memorandum of Transfers have been issued within 30 days of the date of lodgement for transfer, sub-division, consolidation, renewal or exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

B. Any other information, if applicable: Ni

Bangalore 24 April 2019 RVIJAYAKAUMAR

Sompany Secretary in Practice FCS - 6418; COP - 8667