



18th October, 2019

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 30th September 2019.

Ref: Scrip Code: 505242 / DYNAMATECH

Dear Sir / Madam,

Please find enclosed the following statutory returns as at **30th September, 2019:**

1. Shareholding Pattern under Regulation 31 (1) (b) of the SEBI (LODR) Regulations, 2015.
2. 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.
4. Certificates under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018.
5. Reconciliation of Share Capital Audit Report under Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996.
6. 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

Ratish Tagde & Associates

Company Secretaries

601, Dilkap Chambers, Sai Baba Nagar,
Veera Desai Road, Behind Balaji Telefilms,
Andheri (West), Mumbai-400 053.

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

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019

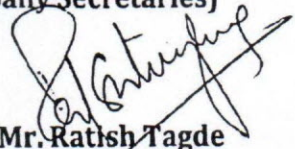
I have examined all the relevant Books, Registers, Forms, Documents, and Papers of **DYNAMATIC TECHNOLOGIES LTD. ("the Company")** produce before me for the purpose of issuing the certificate under regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based 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 half year ended 30th September, 2019 the Company through its Registrar and Share Transfer Agents by **Karvy Fintech Pvt. Ltd. ("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: October 17, 2019

For Ratish Tagde & Associates.
(Company Secretaries)




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