



13<sup>th</sup> October, 2017

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 30<sup>th</sup> September 2017.**  
**Ref: Scrip Code: 505242 / DYNAMATECH**

Dear Sir / Madam,

Please find enclosed the following statutory returns as at **30<sup>th</sup> September, 2017:**

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. Reconciliation of Share Capital Audit Report under Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996.
4. Compliance certificates for the half year ended March 31, 2017 under Regulation 7(3) of the SEBI (LODR) Regulations, 2015.
5. Certificate under Regulation 40 (10) of the SEBI (LODR) Regulations, 2015.
6. Statement of Complaints from the investors of the Company under Regulation 13 (3) of the SEBI (LODR) Regulations, 2015.

Please acknowledge.

Thanking you,

Yours sincerely,  
For **Dynamatic Technologies Limited**

**Naveen Chandra P**  
**Head Legal, Compliance & Company Secretary**  
Enclosure as above



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www.dynamatics.com

Corporate Identity Number: L72200KA1973PLC002308

**R. Vijayakumar** B.Com, LL.B, FCS.,  
Company Secretary in Practice



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5th Main, 14th Cross, 6th Sector, HSR Layout  
Bangalore - 560 102.  
e-mail : vijay@viesva.com  
Mob : +91-9449002064

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

**FOR THE HALF YEAR ENDED 30 SEPTEMBER 2017**

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 April 2017** to **30 September 2017** 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 **30 September 2017**:

- A. Share Certificate(s) relating to the Share Transfer form(s) received during the period from **01 April 2017** to **30 September 2017** 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: Nil

Bangalore  
11 Oct 2017



R.VIJAYAKAUMAR  
Company Secretary in Practice  
FCS - 6418; COP - 8667