DYNAMATIC TECHNOLOGIES LIMITED



13th October, 2017

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 2017.

Ref: Scrip Code: 505242 / DYNAMATECH

Dear Sir / Madam,

Please find enclosed the following statutory returns as at 30th 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

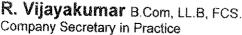
Naveen Chandra P

Head Legal, Compliance & Company Secretary

Enclosure as above

Dynamatic Park Peenya Bangalore 560 058 India Tel +91 80 2839 4933 / 34 / 35 Fax +91 80 2839 5823 www.dynamatics.com

Corporate Identity Number: L72200KA1973PLC002308



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

V.M. Arcade, No. 376/A, 4th Floor 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