



19th April, 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 31st March 2017.

Dear Sir / Madam,

Please find enclosed the following statutory returns as at **31st March, 2017:**

1. Shareholding Pattern under Regulation 31 (1) (b) of SEBI (LODR) Regulations, 2015.
2. Reconciliation of Share Capital Audit Report under Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996.
3. Compliance certificates for the half year ended March 31, 2017 under Regulation 7(3) of SEBI (LODR) Regulations, 2015.
4. Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015.
5. Statement of Complaints from the investors of the Company under Regulation 13 (3) of 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

Arjun N.A., BBM, LLB, MCOM (CS), PGDFM, ACS
Company Secretary in Practice



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

FOR THE HALF YEAR ENDED 31ST MARCH 2017

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **DYNAMIC TECHNOLOGIES LIMITED** maintained by **KARVY COMPUTERSHARE PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **01st October 2016** to **31st March 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 **31st March 2017**:

A. Share Certificate(s) relating to the Share Transfer form(s) received during the period from **01st October 2016** to **31st March 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

Date: 19th April, 2017
Place: Bangalore

N.A. Arjun



Arjun N A
Practising Company Secretary
ACS: 41788; COP: 15577