



19<sup>th</sup> 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 31<sup>st</sup> March 2017.**

Dear Sir / Madam,

Please find enclosed the following statutory returns as at **31<sup>st</sup> 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

## COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to DYNAMATIC TECHNOLOGIES LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

- a) Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b) Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c) Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Computershare Private Limited



Authorised Signatory

Place: Hyderabad

Date: 04/04/2017

**Karvy Computershare Private Limited**

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032. Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.  
T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636