



16<sup>th</sup> April, 2018

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 2018.**

**Ref: Scrip Code: 505242 / DYNAMATECH**

Dear Sir / Madam,

Please find enclosed the following statutory returns as at **31<sup>st</sup> March, 2018:**

1. Shareholding Pattern under Regulation 31 (1) (b) of the SEBI (LODR) Regulations, 2015.
2. Reconciliation of Share Capital Audit Report under Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996.
3. Statement of Complaints from the investors of the Company under Regulation 13 (3) of the SEBI (LODR) Regulations, 2015.
4. Compliance certificates for the half year ended September 30, 2017 under Regulation 7(3) of the SEBI (LODR) Regulations, 2015.
5. Certificate under Regulation 40 (10) 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

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

**FOR THE HALF YEAR ENDED 31 MARCH 2018**

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 **01 October 2017 to 31 March 2018** 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 **31 March 2018**:

- A. Share Certificate(s) relating to the Share Transfer form(s) received during the period from **01 October 2017 to 31 March 2018** 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  
12 April 2018



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

R: /KCPL/DTL/TRF/40(9)  
DATE: 04/04/2018

DYNAMATIC TECHNOLOGIES LIMITED  
DYNAMATIC TECHNOLOGIES LIMITED  
DYNAMATIC PARK  
PEENYA INDUSTRIAL AREA  
BANGALORE  
560058


Dear Sir/Madam

Please find enclosed herewith statement of transfers with regard to Clause 40(9) of the LISTING AGREEMENT during the year ended 31/03/2018. You are requested to file the same immediately with Stock Exchange where your Company's Shares are listed.

1. All the records required to be maintained by RTA under Law have been so maintained and are up to date.
2. All the Investor Grievance received during the period has been resolved within stipulated time period.
3. All the transactions under 40(9) have been compiled within 30 days.

Thanking You

Yours faithfully,  
For KARVY COMPUTERSHARE (P) LIMITED.



C Shobha Anand  
Deputy General Manager



#### 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, 4B, 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

Australia | Bahrain | Canada | Channel Islands | Germany | Hong Kong | Ireland | New Zealand | Philippines | South Africa | United Kingdom | USA