T Upto 66KV & LT Aerial Bunched, Power, Control & Railway Signalling Cables, ACSR/AAC / AAAC / MVCC Conductors / EV Charging Cables.



Dynamic Cables Limited

(Govt. Recognised TWO STAR Export House) (An ISO 9001:2015,14001:2015 & 45001:2018 Company)

Date: April 11, 2024

To,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001 Scrip Code: BSE-540795

National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C/1 G-Block, Bandra-Kurla Complex, Bandra(East) Mumbai-4000501 Trading Symbol: DYCL

Sub: Certificate under Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the year ended on March 31, 2024.

Dear Sir/ Madam,

Please find enclosed herewith Certificate from Practicing Company Secretary under Regulation 40 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024 received from M/s V.M. & Associates, Practicing Company Secretaries.

Kindly take on record the same and oblige us.

Thanking you,

Yours faithfully,

For Dynamic Cables Limited

Naina Digitally signed by Naina Gupta Date: 2024.04.11 Gupta 11:10:35 +05'30'

Naina Gupta

Company Secretary & Compliance Officer

M. No.:- A56881

Encl.: as above





CIN: L31300RJ2007PLC024139 Regd. Office & Unit-1: F-260, Road No.13, VKI Area, Jaipur-302013 (INDIA) Ph: +91 141 2262589, 4042005 | Fax: +91 141 2330182 | Email:info@dynamiccables.co.in





403, Royal World Sansar Chandra Road, Jaipur-1

Telephone: 0141-2370954 Email : cs.vmanda@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31st MARCH, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to DYNAMIC CABLES LIMITED (hereinafter referred to as "the Company") as maintained by BIGSHARE SERVICES PRIVATE LIMITED, Registrar and Share Transfer Agent (hereinafter referred to as "RTA") pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that the Company has not received any requests relating to transfer, sub-division, consolidation, renewal, exchange or endorsement monies of shares during the year ended on 31st March, 2024.

Place: Jaipur Date: April 09, 2024 UDIN: F003355F000064658



For V. M. & Associates Company Secretaries (ICSI Unique Code P1984RJ039200) PR 5447 / 2024

CS Manoj Maheshwari Partner Certificate of Practice No.:1971