

13th April, 2021

To, **BSE Limited** PJ Towers, Dalal Street, Mumbai 400 001

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bnadra (East) Mumbai - 400 051

Scrip code : 532707

Trading Symbol : DYNPRO

Dear Sir,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31/03/2021

As per the requirement of Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 we are attaching herewith Certificate from practicing company secretary Certifying the compliances under Regulation 40(9) for the half year ended on 31/03/2021.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Dynemic Products Limited

Varsha Mehta **Company Secretary**

Encl : as above

DYNEMIC PRODUCTS LTD.

Sola, Ahmedabad - 380 060, Gujarat, INDIA. Tel : +91 79 27663071/76 Email : info@dynemic.com Website : www.dynemic.com

Regd. Office: B-301, Satyamev Complex-1, Opp. Gujarat High Court, S.G. Road, | Unit-1: 6401,6402,6415,6416,6400,6400/1, GIDC Estate, Ankleshwar - 393002. Unit-II: 3709/6,3710/1,3710/3, GIDC Estate, Ankleshwar - 393002. CIN: L24100GJ1990PLC013886



ASHOK P. PATHAK & CO. Company Secretaries

(Peer Reviewed Firm)

CS Ashok P. Pathak Company Secretary & Insolvency Professional F- 904, Titanium City Centre, 100 ft. Anand Nagar Road, Near Indian Oil Petrol Pump, Satellite, Ahmedabad - 380015 (O) 079-26934123 Mobile : 09327002122 E-mail : csashokppathak@gmail.com CERTIFICATE Website : www.csashokppathak.com

[Regulation 40(9) of the SEBI (LODR) Regulation, 2015]

FOR THE HALF YEAR ENDED ON 31ST DAY OF MARCH, 2021

On examination of Share Transfer Deeds, if any, Memorandum of Transfers, if any, Registers, files and other documents relating to **Dynemic Products Limited**, having its registered office at B-301, Satyamev Complex 1, Gandhinagar Sarkhej Highway Road, Opp. New Gujarat High Court, Sola, Ahmedabad-380063 maintained by **Bigshare Services Private Limited**, the Registrar & Share Transfer Agent (RTA) of the Company pertaining to transfer of equity shares of the company for the period From 1st **October**, 2020 To 31st **March**, 2021 for the purpose of issuing Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations) and based on the information provided by the Company, we hereby certify that during half year ended on 31st day of March, 2021,

- a) there were no transfer during the period From 1st October, 2020 to 31st March, 2021,
- b) there were no request for issue of duplicate share certificate in lieu of original lost / misplaced, consolidation of share certificate and renewal of share certificate, sub-division, exchange or endorsement of calls / allotment monies received during the said half year From 01st October, 2020 to 31st March, 2021.

Place : Ahmedabad Date : 12/04/2021

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For, Ashok P. Pathak & Co. Company Secretaries UCN/; S1997GJ020700

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*Ashok P. Pathak Proprietor ACS No. 9939 COP No. 2662

Unique Document Identification Number (UDIN) allotted by the Institute of Company Secretaries (ICSI) for this Certificate under Regulation 40(9) is A009939C000063476

- * Associate Member (ACS No. 9939) of the Institute of Company Secretaries of India, ICSI House, 22 Institutional Area, Lodhi Road, New Delhi-110003. website : www.icsi.edu
- * Insolvency Professional (IP) registered with the Institute of Insolvency and Bankruptcy Board of India. (IBBI) IBBI/IPA-002/IP-N00329/2017-18/10934