## DYNAMATIC TECHNOLOGIES LIMITED



19th January 2024

- The Secretary
   Bombay Stock Exchange Limited
   Phiroze Jeejeebhoy Towers
   Dalal Street, MUMBAI 400 001.
- 2. The Secretary
  National Stock Exchange of India Limited
  "Exchange Plaza", Bandra-Kurla Complex
  Bandra East, MUMBAI 400 051.

Sub: Statutory returns as at 31<sup>st</sup> December 2023. Ref: Scrip Code: 505242 / DYNAMATECH

Dear Sir / Madam,

Please find enclosed the following statutory returns as at 31st December 2023:

- 1. Corporate Governance report under Regulation 27 (2) of the SEBI (LODR) Regulations, 2015.
- 2. Shareholding Pattern under Regulation 31 (1) (b) of the SEBI (LODR) Regulations, 2015.
- 3. Investor Grievance report of the Company under Regulation 13 (3) of the SEBI (LODR) Regulations, 2015.
- 4. Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.
- 5. Certificates under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018.
- 6. Compliance Certificate of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations)

Please acknowledge.

Thanking you,

Yours sincerely,

For Dynamatic Technologies Limited

Shivaram V

Registered Office
Dynamatic Technologies Limited
JKM Plaza Dynamatic Aerotropolis

Head- Legal, Compliance Officer and Company Secretary DB Aerospace Park

Devanahalli Bangalore 562 110 India Tel +91 80 2111 1223 +91 80 2204 0535

www.dynamatics.com

Corporate Identity Number: L72200KA1973PLC002308



KFIN/MRVS/NSDL/74(5) E/1
Date: 02/01/2024

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2023

We as Registrars, Share Transfer and Depository Services agents of the DYNAMATIC TECHNOLOGIES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED

C Shobha Anand Deputy Vice President

CC TO:

THE COMPANY SECRETARY
DYNAMATIC TECHNOLOGIES LIMITED
DYNAMATIC PARK
PEENYA INDUSTRIAL AREA
BENGALURU
560058

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649



KFIN/MRVS/CDSL/74(5) E/1 Date: 02/01/2024

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2023

We as Registrars, Share Transfer and Depository Services agents of the DYNAMATIC TECHNOLOGIES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED

C Shobha Anand Deputy Vice President

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DYNAMATIC TECHNOLOGIES LIMITED
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