

19th April, 2024

**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 year ended on 31/03/2024**

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 year ended on 31/03/2024.

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.**

**Reg. office :** B 301, Satyamev Complex-1, Opp. Gujarat High Court,  
S.G. Road, Ahmedabad, 380060, Gujarat, India,  
E-mail : [info@dynemic.com](mailto:info@dynemic.com), Website : [www.dynemic.com](http://www.dynemic.com)  
Tel : +91-79-27663071, CIN : L24100GJ990PLC013866

**Unit – I :** 6401,6402,6415,6416,6400,6400/1 ,GIDC Estate, Ankleshwar 393 002  
**Unit – II :** 3709/6, 3710/1,3710/3, GIDC Estate, Ankleshwar 393 002  
**Unit – III :** D/3/3/1, GIDC Estate, Dahej 392 130



# 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  
Website : www.csashokppathak.com

## CERTIFICATE

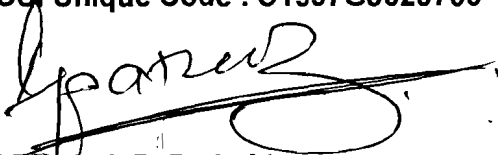
[Regulation 40(9) of the SEBI (LODR) Regulation, 2015]

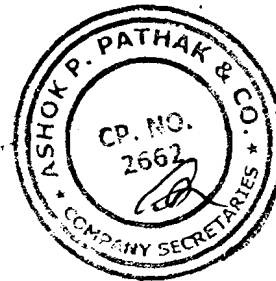
**FOR THE YEAR ENDED ON 31<sup>ST</sup> DAY OF MARCH, 2024**

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 **1<sup>st</sup> April, 2023 To 31<sup>st</sup> March, 2024** 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 the year ended on **31<sup>st</sup> day of March, 2024**,

- there were no transfer or transmission during the period From 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024,
- there were no request for consolidation of share certificate and renewal of share certificate, sub-division, exchange or endorsement of calls / allotment monies received during the said year From 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024
- the company had issued and delivered all duplicate certificate within the period stipulated as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015.

For, Ashok P. Pathak & Co.,  
Company Secretaries,  
ICSI Unique Code : S1997GJ020700

  
CS Ashok P. Pathak\*  
Proprietor  
ACS No: 9939 | COP No : 2662  
Peer Review Certificate No. : 1519/2021  
ICSI UDIN : A009939F000182641



19<sup>th</sup> April, 2024  
Ahmedabad

\* Insolvency Professional (IP) registered with the Institute of Insolvency and Bankruptcy Board of India. (IBBI) IBBI/IPA-002/IP-N00329/2017-18/10934