



19th April 2024

1. 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 31st March 2024
Ref: Scrip Code: 505242 / DYNAMATECH

Dear Sir / Madam,

Please find enclosed the following statutory returns as at **31st March 2024**:

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. Compliance certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015.
5. Certificate under Regulation 40 (10) of the SEBI (LODR) Regulations, 2015
6. Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.
7. Certificates under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018.
8. 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
Head- Legal, Compliance Officer and Company Secretary

Registered Office
Dynamatic Technologies Limited
JKM Plaza Dynamatic Aerotropolis
55 KIADB Aerospace Park
Bangalore 562 149 India
Tel +91 80 2111 1223 +91 80 2204 0535

www.dynamatics.com

Corporate Identity Number: L72200KA1973PLC002308

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to DYNAMATIC TECHNOLOGIES LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED

Yours faithfully,
For KFin Technologies Limited



C Shobha Anand
Deputy Vice President
Date :01/04/2024

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