



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
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www.dynamatics.com

Corporate Identity Number: L72200KA1973PLC002308

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(West), Mumbai - 400 053.

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ratish.advice@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) & 40(10) OF THE SEBI (LODR)
REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024**

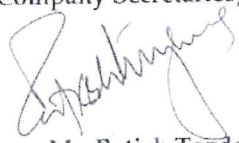
I have examined the relevant Documents received through mails, and other Papers of **DYNAMATIC TECHNOLOGIES LTD. ("the Company")** for the purpose of issuing the certificate under regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on such examination as well as information and explanation furnished to me which is best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that during the year ended 31st March 2024 the Company through its Registrar and Share Transfer Agents by **KFIN TECHNOLOGIES PRIVATE LIMITED ("RTA")** Karvy Selenium Tower B, Plot 31-32 Financial District, Nanakraguda, Gachibowli, Hyderabad 500032.

- A. The Company has not received any request for physical transfer of shares during the period from 1st April, 2023 to 31st March, 2024.
- B. During the period from 1st April, 2023 to 31st March, 2024 Company received 4 requests for issue of duplicate share certificate for 1842 equity shares. Company complied with relevant provision of the Law in this regard and issued duplicate certificate to respective shareholders.
- C. The Company has not received any request for issuing split share certificates or for division, consolidation, renewal and exchange during the period from 1st April, 2023 to 31st March, 2024.

Place: Mumbai
Date: April 17, 2024



For Ratish Tagde & Associates.
(Company Secretaries)


Mr. Ratish Tagde
(Proprietor)

CP.NO. 22018
FCS NO. 6162
UDIN : F006162F000156356