Quarterly Compliance Report on Corporate Governance

Name of the Company: M/S. Dynamic Archistructures Limited

Quarter ending on: 30th June, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 (I)		
(A) Composition of Board	49 (IA)	Yes	Control of the contro
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	
(C) Other provisions as to Board and Committees	49 (IC)	Yes	The state of the s
D) Code of Conduct	49 (ID)	Yes	and the second s
II. Audit Committee	49 (11)		**************************************
(A)Qualified & Independent Audit Committee	49 (ÌIÁ)	Yes	and the second s
(B)Meeting of Audit Committee	49 (IIB)	Yes	and the second s
(C)Powers of Audit Committee 49 (IIC)	49 (IIC)	Yes	Andrew Control and
(D)Role of Audit Committee	49 (IID)	Yes	Patrone among mengangangan sengga manahan binasa bahar para yir at 5.11 menangan antanan 03.03,550 ang mendiduk ang m
(E)Review of Information by Audit Committee	49 (IIE)	Yes	And the second s
III. Subsidiary Companies	49 (III)	NA	metrosco. Alexandroscomo e estra enegan contractor que metros contractor en contractor
IV. Disclosures	49 (IV)	**************************************	agentination that the same and
(A) Basis of related party transactions	49 (IVA)	Yes	
(B) Disclosure of Accounting Treatment	49 (IVB)	Yes	The state of the s
(C) Board Disclosures	49 (IVC)	Yes	and the second s
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IVD)	NA	<u>and the comment of the first of the second the state of the second transform </u>
(E) Remuneration of Directors	49 (IVE)	Yes	nate designation consideration and produces in the section of the
(F) Management	49 (IVF)	Yes	a de la companya del companya de la companya de la companya del companya de la companya del la companya del la companya de la
(G) Shareholders	49 (IVG)	Yes	Angenes and the second and the secon
V.CEO/CFO Certification	49 (V)	Yes	take managari paragan da sana sa ka sa
VI. Report on Corporate Governance	49 (VI)	No	Will be complied in next
VII. Compliance	49 (VII)	Yes	adamining and compression and state and adaptive properties and a control of probability of an experience of community of the control of the

Note:

1) In the remarks column, reasons for non-compliance may be indicated, for example, in case of requirement related to circulation of information to the shareholders, which would be done only in the AGM/EGM, it might be indicated in the "Remarks" column as — "will be complied with at the AGM". Similarly, in respect of matters which can be complied with only where the situation arises, for example, "Report on Corporate Governance" is to be a part of Annual Report only, the words "will be complied in the next Annual Report" may be indicated.

· For, Dynamic Archistructures Limited

Danmal Porwal

Chairman Cum Managing Director

(Din No: 00581351)

Address: 2/11, Motital Nehru Nagar (East),

Bhilai 490020, Chhattisgarh