DYNAMIC ARCHISTRUCTURES LIMITED

Regd. Office: 409, Swaika Centre, 4A, Pollock Street, Kolkata (W.B.) 700 001, Ph: 033-22342673 Website : www.dynamicarchistructures.com, Email: info@dynamicarchistructures.com, CIN - L45201WB1996PLC077451

October 16, 2018

BSE Limited 25th Floor, P.J. Towers, Dalal Street, Fort Mumbai– 400 001

Subject: <u>Submission of Reconciliation of Share Capital Audit Report for the Quarter</u> ended September 30, 2018

Dear Sir,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report under Regulation 55A for the quarter ended September 30, 2018.

Kindly take the above document on record and acknowledge the receipt.

Thanking you.

Yours faithfully,

For Dynamic Archistructures Limited,

Rakesh Porwal Director DIN: 00495444

V.P MAHIPAL & CO. Company Secretary

STREET NO. 3, SHANTI NAGAR, BHILAI- 490023 (C.G) +91-9827157624

October 16, 2018

To, The Board of Directors Dynamic Archistructures Limited 409, Swaika Centre 4A, Pollock Street Kolkata-700001 (W.B.)



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT (Pursuant to Circular No. D & CC/FITTC/CIR-16/2002 Dated 31 December 2002) & Regulation 55A of SEBI (Depositories & Participants) Regulations 1996.

We have examined the registers, records and documents of Dynamic Archistructures Limited for the quarter ended on 30th September, 2018 as maintained by MCS Share Transfer Agent Limited, the Registrar/Share Transfer Agents of the Company, In our opinion and to the best of our knowledge and according to the information's and explanation given to us and as shown by the records examined by us, we hereby submit our reconciliation of share capital audit report for the aforesaid quarter as under:

1	For Quarter ended	30-09-2018			
2	ISIN	INE874E01012			
3	Face value	Rs. 10/- each			
4	Name of Company	Dynamic Archistructures Limited			
5	Registered Office Address	409, Swaika Centre, 4A, Pollock Street,			
		Kolkata -700001 (W.B.)			
6	Correspondence Address	101, Light Industrial Area, Bhilai 490026			
		CT IN			
7	Telephone Nos.	033-22342673			
8	Email address	info@dynamicarchistructures.com			
9	Name of Stock Exchanges where the	BSE Ltd.			
126	Company's Securities are listed				
		Number of	% of	total issued	
		Shares	Capi	ital	
10	Issued Capital	5010000	100%	6	
11	Listed Capital	5010000	100%		
12	Held in dematerialized form in CDSL	288900	5.77%		
13	Held in dematerialized form in NSDL	3265800	65.19	9%	
14	Physical	1455300	29.04	1%	
15	Total No. of Shares	5010000	100%	0	
16	Reasons for difference if any, between N.A				
	(10&11) , (10&15) , (11&15) :				
17					
	consideration as per Table below :			and the second second	
Part	iculars No. of Applied Listed	Whethe	Whether In-prin. app.		

***	shares	/Not Applied for listing	on Stock Exchang es (Specify Names)	r intimate d to CDSL	intimated to NSDL	pending for SE(Specify Names)
NIL	NIL	N.A	N.A	N.A	N.A	N.A

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18	Register of Members is updated (Yes / No)			YES		
19	Reference of previous quarter with regards to excess dematerialized shares, if any			NIL		
20	Has the company resolved the no.19 above in the current qua	nt N.A				
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :					
	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay		
	Confirmed after 21 Days	NIL	NIL	N.A.		
	Pending for more than 21 days	NIL	NIL	N.A.		
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.		Mrs. Annu Chandak +91-9907221155			
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor			V.P. Mahipal & Co. Street No. 3, Shanti Nagar, Bhilai-490023 +91-9827157624 C.P 4111		
24	Appointment of common agency for share registry work			MCS Share Transfer Agent Limited 12/1/5, Manohar Pukur Road, Kolkata-700026 (WB)		
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)		-			

For V.P. Mahipal & Co. Company Secretaries

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V.P. Mahipal Proprietor CP No. 4111 FCS No. 1703 Date: 16-10-2018

