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

May 21, 2020

BSE Limited

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

Subject: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended March 31, 2020

Dear Sir,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report under Regulation 55A for the quarter ended March 31, 2020:

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

Thanking you.

Yours faithfully,

For Dynamic Archistructures Limited,

Rakesh Porwal Director DIN: 00495444

Chandni Chowk, Near Poddar Steel Industries



AMITKUMAR C. SHARMA COMPANY SECRETARIES

Ganj Ward, Gondia-441601 Email : <u>csaamitsharma@gmail.com</u> Mob: 09588616979/08275725512

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.

On the basis of information, registers, records and documents of Dynamic Archistructures Limited for the quarter ended on 31st March, 2020 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 Oua	rter ended				31-03-2020		_			
2	ISIN					INE874E01012					
3		Face value					Rs. 10/- each				
4		Name of Company					Dynamic Archistructures Limited				
5			ddress		409, Swaika Centre, 4A, Pollock Stree				Stroot		
	Registered Office Address					Kolkata -700001 (W.B.)					
6	Correspo	rrespondence Address					101, Light Industrial Area, Bhilai 490026 C				
						IN					
7	Telephor	ne Nos.				033-223426	73				
8	Email ad	Email address					info@dynamicarchistructures.com				
9	Name of Stock Exchanges where the Company's Securities are listed					BSE Ltd.					
	becume	s are listed				Number	of	% 0	f total	issued	
						Shares		Capita	al		
10	Issued C	Issued Capital					5010000 100%				
11	Listed Ca	sted Capital				5010000 100%					
12	Held in a	d in dematerialized form in CDSL				414300 8.27%					
13	Held in dematerialized form in NSDL					3265800 65.19%					
14	Physical					1329900 26.54%					
15	Total No	Total No. of Shares					5010000 100%				
16	Reasons for difference if any, between (10&11), (10&15), (11&15):					N.A					
17		/	(1		1						
17	Table bel	low :	ls of change	es in	share capital o	during the qu	iarter ui	nder co	nsideration	as per	
Parti	culars***	No. of	Applied		Listed on	Whether	Wheth		In-prin. aj		
		shares	/Not		Stock	intimated	intima		pending	for	
			Applied	for	0	to CDSL	NSDL		SE(Specify	У	
			listing		(Specify Names)				Names)		
					ivallies)						



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

18	Register of Members is updated (YES					
19	Reference of previous quarter dematerialized shares, if any	ess NIL					
20	Has the company resolved the no.19 above in the current quarte	int N.A					
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of request 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 Co.	MRS. ANNU CHANDAK +91-9907221155					
23	Name, Address, Tel. & Fax No., R	Amit Kumar Sharma Chandni Chowk, Near Poddar Steel Industries, Ganj Ward, Gondia-441601 (Maharashtra) +91 9588616979, 8275725512 C.P 15315					
24	Appointment of common agency	MCS Share Transfer Agent Limited 383, Lake Gardens, 1 st Floor, Kolkata- 700045 (W.B.)					
25	Any other detail that the audito (e.g. BIFR company, delisting from its name etc.)	-					

For, AMITKUMAR CSHARMA

Amit Kumar Sharma Proprietor CP No. 15315 ACS No. 40995 UDIN: <u>A.040995</u>B.000.265967 Date: 21-05-2020

Note: for this certificate, we relied on information provided online by the company, as physical movement is restricted due to ongoing lockdown in the wake of covid-19 pandemic.