## **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

January 18,2021 BSE Limited 25<sup>th</sup> Floor, P.J. Towers, Dalal Street, Fort Mumbai– 400 001

## Subject: <u>Submission of Reconciliation of Share Capital Audit Report for the Quarter ended</u> <u>December 31, 2020</u>

Dear Sir,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 formerly Regulation 55A of Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996 for the quarter ended December 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



AMIT SHARMA & ASSOCIATES Chandni Chowk, Near Poddar Steel Industries

COMPANY SECRETARIES

Ganj Ward, Gondia-441601 Email : <u>csamitsharma@yahoo.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 31<sup>st</sup> December, 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 Quarter ended			31-12-2020					
2	ISIN			INE874E01	INE874E01012				
3	Face value			Rs. 10/- each					
4	Name of Company				Dynamic A	rchistru	ctures	Limited	
5	Register	red Office A	409, Swaika Centre, 4A, Pollock Street Kolkata -700001 (W.B.)						
6	Corresp	ondence Ad	101, Light Industrial Area, Bhilai 490026 C						
7	Telepho	ne Nos.	033-22342673						
8	Email ad		info@dynamicarchistructures.com						
9	Name of Stock Exchanges where the Company's Securities are listed								
					Number Shares	of	% o Capita		issued
10	Issued C	ssued Capital		5010000		100%			
11	Listed Capital				5010000 100%				
12	Held 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. of Shares			5010000 100%					
16	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :				N.A				
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below :								ation as
Parti	Particulars** No. of Applied /Not Listed on				Whether	Vhether Whether		In-prin. app.	
*		shares Applied listing		Stock Exchanges (Specify Names)	intimated to CDSL	intimated to NSDL		pending fo SE(Specify Names)	



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NIL	NIL N.A	N.A	N.A	N.A N.A					
*** Re <b>(</b>	* Rights, Bonus, Preferential I duction Forfeiture, Any other (to s	ssue, ESOPs, pecify).	Amalgama	tion, Conversion, Buyback, Capita					
18	Register of Members is updated	YES							
19	Reference of previous quarted dematerialized shares, if any	cess NIL							
20	Has the company resolved the no.19 above in the current quar								
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							
	Confirmed after 21 Days	NIL	NIL	N.A					
	Pending for more than 21 days	NIL	NIL	N.A					
22	Name, Telephone & Fax No. of of the Co.	nce Officer	MRS. ANNU CHANDAK +91-9907221155						
23	Name, Address, Tel. & Fax No., F	AMIT SHARMA & ASSOCIATES Amit Kumar Sharma (proprietor) 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 <sup>st</sup> Floor, Kolkata- 700045 (W.B.)							
25	Any other detail that the audito (e.g. BIFR company, delisting changed its name etc.)	-							

For, AMIT SHARMA& ASSCIATES

Amit Kumar Sharma Proprietor CP No. 15315 ACS No. 40995 SIGN DATE: 18/01/2021 UDIN: A040995B002038947