

# **DYNAMIC ARCHISTRUCTURES LIMITED**

**Regd. Office: 409, Swaika Centre, 4A, Pollock Street, Kolkata (W.B.) 700 001, Ph: 033-22342673**

**Website: [www.dynamicarchistructures.com](http://www.dynamicarchistructures.com), Email: [info@dynamicarchistructures.com](mailto:info@dynamicarchistructures.com),**

**CIN - L45201WB1996PLC077451**

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January 21, 2026

**To,**

**BSE Limited**

25<sup>th</sup> Floor, P.J. Towers,

Dalal Street, Fort,

Mumbai- 400001

**Sub.: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended December 31, 2025**

Dear Sir,

Kindly 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 for the quarter ended December 31, 2025.

Kindly take the above document on record.

Thanking you,

Yours faithfully,

**For Dynamic Archistructures Limited**

**Rakesh Porwal**

**Director**

**DIN: 00495444**

**Encl.: As above**



**AMIT SHARMA & ASSOCIATES** Chandni Chowk, Near Poddar Steel Industries

**COMPANY SECRETARIES**

Ganj Ward, Gondia-441601

Email : [csamitsharma@yahoo.com](mailto:csamitsharma@yahoo.com)

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-15/2002 Dated 31 December 2002) and Regulation 76 SEBI (Depositories & Participants) Regulations 2018 (formerly Regulation 55A of SEBI (Depositories & Participants) Regulations 1996).*

On the basis of information, registers, records and documents of Dynamic Archistructures Limited (CIN: L45201WB1996PLC077451) for the quarter ended on 31<sup>st</sup> December, 2025 as maintained by MCS Share Transfer Agent Limited, the Registrar/Share Transfer Agents of the Company. In my opinion and to the best of my knowledge and according to the information and explanation given to me and as shown by the records examined by me, I hereby submit my reconciliation of share capital audit report for the aforesaid quarter as under:

1	For Quarter ended		31-12-2025						
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/ 0788-2285675						
8	Email address		<a href="mailto:dynamicarchistructures@gmail.com">dynamicarchistructures@gmail.com</a>						
9	Name of Stock Exchanges where the Company's Securities are listed		BSE Ltd.						
			Number of Shares	% of total issued Capital					
10	Issued Capital		5010000	100%					
11	Listed Capital		5010000	100%					
12	Held in dematerialized form in CDSL		132518	2.65%					
13	Held in dematerialized form in NSDL		3554582	70.95%					
14	Physical		1322900	26.40%					
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:								
Particulars***		No. of shares	Applied /Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL			
NIL		NIL	N.A.	N.A.	N.A.	N.A.			



**AMIT SHARMA & ASSOCIATES** Chandni Chowk, Near Poddar Steel Industries

**COMPANY SECRETARIES**

Ganj Ward, Gondia-441601

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

<b>18</b>	Register of Members is updated (Yes / No)			YES
<b>19</b>	Reference of previous quarter with regards to excess dematerialized shares, if any			NIL
<b>20</b>	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?			N.A.
<b>21</b>	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.
<b>22</b>	Name, Telephone & Fax No. of the Compliance Officer of the Co.			Mr. Jainendra Kumar Jain 9131868998
<b>23</b>	Name, Address, Tel. & Fax No., Regn. no. of the Auditor			AMIT SHARMA & ASSOCIATES Amit Kumar Sharma (Proprietor) Chandni Chowk, Near Poddar Steel Industries, Ganj Ward, Gondia-441601 (Maharashtra) +91 9588616979, 8275725512 C.P.- 15315
<b>24</b>	Appointment of common agency for share registry work			MCS Share Transfer Agent Limited 383, Lake Gardens, 1 <sup>st</sup> Floor, Kolkata-700045 (W.B.)
<b>25</b>	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)			-

For, AMIT SHARMA & ASSOCIATES

Company Secretaries

ICSI UNIQUE CODE: S2018MH620900)

AMITKUMAR C SHARMA

Digitally signed by  
AMITKUMAR C SHARMA  
Date: 2026.01.21 15:44:21  
+05'30'

Amit Kumar Sharma

(Proprietor)

CP No. 15315

ACS No. 40995

P.R. Certificate: 1740/2022

SIGN DATE: 21/01/2026

UDIN: A040995G003411142