



# DYNAMIC INDUSTRIES LIMITED

(A Govt. Recognised Export House)

**Manufacturers & Exporters of Dyes, Pigments & Dye Intermediates**

**Regd. Office :** Plot No. 5501/2, Phase III,  
Nr. Trikampura Cross Road, G.I.D.C.,  
Vatva, Ahmedabad - 382 445. Gujarat (INDIA)  
Tel. : 91-79-2589 7221-22-23  
E-mail : admin@dynaind.com

**Factory :** Plot No. 125, Phase I,  
G.I.D.C. Estate, Vatva,  
Ahmedabad - 382 445. Gujarat (INDIA)  
Tel. : 91-79-2583 3835, 2589 1835  
Our Website : www.dynaind.com



CIN : L24110GJ1989PLC011989  
PAN : AAACD9872E  
GSTIN : 24AAACD9872E1ZN

**Date: 27<sup>th</sup> January, 2024**

<b>BSE Limited</b> <b>14<sup>th</sup> Floor, P. J. Towers,</b> <b>Dalal Street, Fort,</b> <b>Mumbai – 400001.</b>	<b>Stock ID: DYNAMIND</b> <b>Scrip Code: 524818</b> <b>ISIN: INE457C01010</b>
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**Subject: Reconciliation of Share Capital Audit Report under Provision of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.**

**Dear Sir/Ma'am,**

This is with reference to the above captioned subject line and pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Kindly find herewith enclosed Reconciliation of Share Capital Audit Report by Mr. Chintan K. Patel Practicing Company Secretary, Ahmedabad for the Quarter Ended on **31<sup>st</sup> December, 2023.**

Kindly update the same on your records and oblige.

Thanking You.

Yours Faithfully,  
**For DYNAMIC INDUSTRIES LIMITED**

**Ritu Agarwal**  
**Wholetime Company Secretary**  
**M. No: A44301**

**Encl.: Reconciliation of Share Capital Audit Report for the Quarter Ended on 31<sup>st</sup> December, 2023.**



**RECONCILIATION OF SHARE CAPITAL AUDIT**

To,  
**The Board of Directors,**  
**Dynamic Industries Limited**

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by **Dynamic Industries Limited** (hereinafter referred to as "the Company") and its Registrars and Share Transfer Agents, **M/s. Link Intime India Private Limited** for issuing this certificate, in accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we hereby certify the following in respect of the quarter ended **31<sup>st</sup> December 2023**.

1	For Quarter Ended	:	31 <sup>st</sup> December 2023	
2	ISIN	:	INE457C01010	
3	Face Value	:	Rs. 10/-	
4	Name of the Company	:	Dynamic Industries Limited	
5	Registered Office Address	:	Plot No. 5501/2, Phase - III, Near Trikampura Cross Road, GIDC Vatva, Ahmedabad, Gujarat 382445.	
6	Correspondence Address	:	Plot No. 5501/2, Phase - III, Near Trikampura Cross Road, GIDC Vatva, Ahmedabad, Gujarat 382445.	
7	Telephone & Fax Nos	:	(079) 079-25897221	
8	Email address	:	invgrv@dynaind.com	
9	Names of the Stock Exchanges where the company's securities are listed :	:	BSE	
		:	<b>Number of shares</b>	<b>% of Total Issued Cap</b>
10	Issued Capital	:	3028500	100.00
11	Listed Capital (Exchange-wise) (as per company records)	:	3028500	100.00
12	Held in dematerialised form in CDSL	:	1320124	43.59
13	Held in dematerialised form in NSDL	:	1655875	54.68
14	Physical	:	52501	1.73
15	Total No. of shares (12+13+14)	:	3028500	100.00
16	Reasons for difference if any, between (10&11), (10&15),	:		NA







(11&15)		
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17	Certifying the details of changes in share capital during the quarter under consideration as per Table below :						
	<b>Particulars***</b>	<b>No. of shares</b>	<b>Applied / Not Applied for listing</b>	<b>Listed on Stock Exchanges (Specify Names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In-prin. appr. pending for SE (Specify Names)</b>
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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 / No ) If not, updated upto which date	:	Yes
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19	Reference of previous quarter with regards to excess dematerialised shares, if any.	:	Not Applicable
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20	Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?	:	Not Applicable
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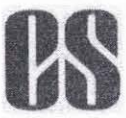
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :			
	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 Days	-----	-----	-----
	Pending for more than 21 days	-----	-----	-----

22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	:	Ms. Ritu Agarwal, Company Secretary & Compliance Officer, Mem. No. A44301. T: 079 25897221.
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23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	:	Chintan K. Patel, Practicing Company Secretary, 16, Aarasuri Society, Nava Vadaj, Ahmedabad - 380013. M: 09824141067, COP: 11959, Mem no. A31987
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24	Appointment of common agency for share registry work if yes (name & address)	:	M/s. Link Intime India Private Limited 5 <sup>th</sup> floor, 506 to 508 Amarnath Business Centre - I (ABC - I), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C G Road, Navarangpura, Ahmedabad, Gujarat, 380009. Tel.: 079 - 26465179
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25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	:	Not Applicable
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Place : Ahmedabad  
Date : January 25, 2024



**Chintan K. Patel**  
**Practicing Company Secretary**  
**Mem. No.: A31987, COP: 11959**  
**UDIN: A031987E003309558**  
**PR no. 2175/2022**