## Chintan K. Patel Company Secretaries

## **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 30<sup>th</sup> September 2024.

1	For Quarter Ended	:	30 <sup>th</sup> September 2024
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

		:	Number of shares	% of Total Issued Cap
10	Issued Capital	:	3028500	100.00
11	Listed Capital (Exchange-wise)	:	3028500	100.00
	(as per company records)	1		
12	Held in dematerialised form in CDSL	:	1823525	60.21
13	Held in dematerialised form in NSDL	:	1154974	38.14
14	Physical	:	50001	1.65
15	Total No. of shares (12+13+14)	:	3028500	100.00

16	Reasons for difference if any,	:	NA	
	between (10&11), (10&15),			



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	(11&15)								
17	Certifying the details of changes below:	in share o	apital during	g the quarter	under conside	eration as per	Table		
	Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)		
	*****								
	*** Rights, Bonus, Preferential Is Forfeiture, Any other (to specify)		Ps, Amalgam	ation, Conver	sion, Buybac	k, Capital Red	uction,		
18	Register of Members is updated (Yes / No ) If not, updated upto which date			odated upto	:	Yes			
19	Reference of previous quarter with regards to excess dematerialised shares, if any.				:	Not Applicable			
20	Has the company resolved the matter mentioned in point no.19 : Not Applicable above in the current quarter ? If not, reason why ?					ble			
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	f requests	No. of	shares	Reasons	for delay		
	Confirmed after 21 Days								
	Pending for more than 21 days								
22	Name, Telephone & Fax No. Officer of the Co.	:	Ms. Ritu Agarwal, Company Secretary & Compliance Officer Mem. No. A44301. T: 079 25897221.						
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				
24	Appointment of common agend work if yes (name & address)	cy for sha	are registry	:	5 <sup>th</sup> floor, Business Ce Gala Busine College Co Navarangpu	506 to 508 entre - I (ABC ess Centre, Nr orner, Off ( ura, Ahmedab .: 079 - 26465	Amarnath - I), Beside - St. Xavier' - G Road - G, Gujarat		



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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
		CP. NO	1 that
DI-	as . Ahmadahad	11 4/ 133.	13H Chinton K Datal

Place : Ahmedabad Date : October 26, 2024 Chintan K. Patel Practicing Company Secretary Mem. No.: A31987, COP: 11959 UDIN: A031987F001775608

PR no. 2175/2022