

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

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CIN: L24110GJ1989PLC011989 PAN: AAACD9872E GSTIN: 24AAACD9872E1ZN

Stock ID: DYNAMIND Scrip Code: 524818

BSE Limited 14th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400001.

Dear Sirs,

Sub: SDD compliance certificate for the quarter ended December 31, 2023.

Pursuant to Regulation 3(5) and 3 (6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), please find enclosed herewith the SDD Compliance for the quarter ended December 31st, 2023.

Kindly take the above information on record.

Thanking you,

Ritu Agarwal Wholetime Company Secretary Mem No: A44301

Date: 18-01-2024 Place: Ahmedabad

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED AS ON 31 DECEMBER, 2023

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

- I, Ritu Agarwal, Compliance officer of Dynamic Industries Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that
 - 1. the Company has a Structured Digital Database in place
 - 2. control exists as to who can access the SDD
 - 3. all the UPSI disseminated in the previous quarter have been captured in the Database
 - 4. the system has captured nature of UPSI along with date and time
 - 5. the database has been maintained internally and an audit trail is maintained
 - 6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1(One) number of events during the quarter ended and has captured 1(One) number of the said required events.

I would like to report that the following- no non - compliance(s) was observed in the previous quarter and no remedial action(s) was required to be taken along with timelines in this regard: NONE

Ritu Agarwal Wholetime Company Secretary Mem No : A44301

Date: 18-01-2024 Place: Ahmedabad