

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

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

Stock ID: DYNAMIND **Scrip Code: 524818**

Dear Sirs,

Sub: SDD compliance certificate for the quarter ended June 30, 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 June 30, 2023.

Kindly take the above information on record.

Thanking you,

HARIN DHANVANTLAL **MAMLATDARNA** Digitally signed by HARIN DHANVANTLAL MAMLATDARNA
DN: c.ml. postal Code=380015, st=GUJARAT, street=AHMEDABAD,
l=AHMEDABAD, o=Personal.
serialNumber=2017d564fb114f774eeaa1479928f205f38a31bc9c18a7
045044c928554bf6.
nseudonym=4719655a208b43949f1a14aa8802d0bl.
2.54.2ep374g46b4d0097dcttl (149ez 12 tedSbaz 2695231d74ad57e
302c89f23bd3d 19, email=HARIN@DYNAIND.COM, cn=HARIN
DHANVANTLAL AMALATDARNA
Date: 2023.07.2115:21:18+05:307

HARIN MAMLATDARNA Director DIN:

Date: 21/07/2023 Place: Ahmedabad



Chintan K. Patel Company Secretaries

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2023

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

I, Chintan K. Patel, Practising Company Secretary 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 3 numbers of events during the quarter ended and has captured 3 numbers of the said required event.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: NONE

Place : Ahmedabad Date : July 21, 2023 Chintan K. Patel Practising Company Secretary

Mem. No. A31987, COP: 11959

PR no. 2175/2022

UDIN: A031987E000654829