

AMIC INDUSTRIES LIMITED

(A Govt. Recognised Two Star 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 Fax : 91-79-2583 4292, 2589 : 91-79-2583 4292, 2589 7232 E-mail: harin@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

Fax: 91-79-2589 1735

Our Website: www.dynaind.com



Date: 27th April, 2024

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

Stock ID: DYNAMIND Scrip Code: 524818 ISIN: INE457C01010

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 31st March, 2024.

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 31st March, 2024.



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 31st March 2024.

1	For Quarter Ended	:	31 st March 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)	:		
12	Held in dematerialised form in CDSL	:	1298996	42.89
13	Held in dematerialised form in NSDL	:	1679303	55.45
14	Physical	:	50201	1.66
15	Total No. of shares (12+13+14)	:	3028500	100.00

16	Reasons for difference if any,	:	NA
	between (10&11), (10&15),		/ N Pa
-			1/ Or rate



Chintan K. Patel

Company Secretaries

	(11&15)								
17	Certifying the details of changes i below:	n share c	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)		
	W								
	*** Rights, Bonus, Preferential Is: Forfeiture, Any other (to specify)		Ps, Amalgam	ation, Conver	sion, Buybac	k, Capital Redi	uction,		
18	Register of Members is updated which date	gister of Members is updated (Yes / No) If not, updated ich date			·	Yes			
19	Reference of previous quar dematerialised shares, if any.	ter wit	n regards	s to excess : Not Applicable					
20	Has the company resolved the rabove in the current quarter? If	point no.19	: Not Applicable		ole				
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. o	requests	No. of	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.				
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)	: 7	M/s. Link Intime India Private Limited						
	work it yes (name & address)				5 th 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				



Chintan K. Patel Company Secretaries

Any other detail that the auditor may like to provide.

(e.g. BIFR company, delisting from SE, company changed its name etc.)

Not Applicable

Place : Ahmedabad Date : April 25, 2024 C.S. No.

Chintan K. Patel Practicing Company Secretary Mem. No.: A31987, COP: 11959 UDIN: A031987F000245464