



**AMIT SHARMA & ASSOCIATES** Chandni Chowk, Near Poddar Steel Industries  
COMPANY SECRETARIES Ganj Ward, Gondia-441601  
Email : [csamitsharma@yahoo.com](mailto:csamitsharma@yahoo.com)  
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**ANNUAL SECRETARIAL COMPLIANCE REPORT OF DYNAMIC ARCHISTRUCTURES LTD  
FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023**

To,  
The Members,  
Dynamic Archistruures Ltd  
CIN: L45201WB1996PLC077451  
409, Swaika Centre 4A, Pollock Street,  
Kolkata-700001, West Bengal.

I have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by **Dynamic Archistruures Ltd** (hereinafter referred as '**the listed entity**'), having its Registered Office at 409, Swaika Centre 4A, Pollock Street, Kolkata-700001, West Bengal. Secretarial Review was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing my opinion thereon.

Based on my verification of the listed entity's books, papers, minutes books, forms and returns filed and other records maintained by the listed entity and also information provided by the listed entity, its officers, agents and authorized representatives during the conduct of Secretarial Review, I hereby report that in my opinion, the listed entity has, during the review period covering the financial year ended on March 31, 2023 ('**Review Period**'), complied with the statutory provisions listed hereunder and subject to the reporting made hereinafter:

I have examined;

- All the documents and records made available to us and explanation provided by Dynamic Archistruures Ltd.(the listed entity)
- the filings/ submissions made by the listed entity to the stock exchange.
- Website of the listed entity.
- Any other document/ filing, as may be relevant, which has been relied upon to make this certification.

For the review period in respect of compliance with the provisions of

- The Securities and Exchange Board of India Act, 1992 (SEBI Act) and the Regulations, circulars, guidelines issued thereunder; and
- The Securities Contracts (Regulations) Act, 1956 ( SCRA) rules made thereunder and the Regulations circulars, guidelines issued thereunder by the Securities and Exchange Board of India (SEBI)

The specific Regulations, whose provisions and the circulars/guidelines issued thereunder have been examined include;

- The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements ) Regulations, 2015.





- b) The Securities Exchange Board of India (Issue of Capital and Disclosures Requirements ) Regulations 2018. **Not Applicable during the review period.**
- c) The Securities and Exchange Board of India (Substantial Acquisitions of Shares and Takeovers) Regulations 2011
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **Not Applicable during the review period.**
- e) Securities and Exchange Board of India (Share Based employee Benefits and Sweat Equity) Regulations,2021. **Not Applicable during the review period.**
- f) Securities and exchange Board of India (Issue and Listing of Debt Securities ) Regulations,2008. **Not Applicable during the review period.**
- g) The Securities and Exchange Board of India (Issue and Listing of Non- Convertible Securities) regulations 2021. **Not Applicable during the review period.**
- h) The Securities and Exchange Board of India (Prohibition of Insider Trading) regulations 2021.
- i) The Securities and Exchange Board of India (Registrars to an Issue and Shares Transfers Agents) regulations 1993.
- j) The Securities and Exchange Board of India (Depositories and Participants) regulations 2018. and circulars/guidelines issued thereunder;

and based on the above examination, I hereby report that, during the Review Period:

- i. (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Sr. no	Compliance Requirement (Regulations/ circulars/ guide-lines including specific clause)	Regulations / Circular No	Action taken by	Type of Action Advisor /clarification /fine /Show cause Notice /warning etc	Detail of Violation	Fine Amount	Observation s/ Remarks of the Practising Company Secretary	Management Response	Remarks
No reportable Observations									







(b) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. no	Compliance Requirement (Regulations/ circulars/ guide-lines including specific clause)	Regulations / Circular No	Action taken by	Type of Action Advisory/clarification /fine /Show cause Notice /warning etc	Detail of Violation	Fine Amount	Observations/ Remarks of the Practising Company Secretary	Management Response	Remarks
Not applicable									

II. Compliance related to resignation of statutory auditor from listed entities and their material subsidiaries as per SEBI Circular CIR/CFD/CMD1/114/2019 dated 18<sup>th</sup> October 2019.

Sr.No.	Particulars	Compliance Status (Yes/No/NA)	Observations/ Remarks By PCS
1	Compliances with the following conditions while appointing/re-appointing an auditor		
	i. If the auditor has resigned within 45 days from the end of a quarter of a financial year, the auditor before such resignation, has issued the limited review/ audit report for such quarter; or	NA	There is no instance of resignation of statutory Auditors of the company. hence, disclosures in such respect, are not applicable
	ii. If the auditor has resigned after 45 days from the end of a quarter of a financial year, the auditor before such resignation, has issued the limited review/ audit report for such quarter as well as the next quarter; or		
	iii. If the auditor has signed the limited review/ audit report for the first three quarters of a financial year, the auditor before such resignation, has issued the limited review/ audit report for the last quarter of such financial year as well as the audit report for such financial year.		
2	Other conditions relating to resignation of statutory auditor		





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	<p>i. Reporting of concerns by Auditor with respect to the listed entity/its material subsidiary to the Audit Committee</p> <p>a. In case of any concern with the management of the listed entity/material subsidiary such as non-availability of information / noncooperation by the management which has hampered the audit process, the auditor has approached the Chairman of the Audit Committee of the listed entity and the Audit Committee shall receive such concern directly and immediately without specifically waiting for the quarterly Audit Committee meetings</p> <p>b. In case the auditor proposes to resign, all concerns with respect to the proposed resignation, along with relevant documents has been brought to the notice of the Audit Committee.</p> <p>In cases where the proposed resignation is due to non-receipt of information / explanation from the company, the auditor has informed the Audit Committee the details of information/ explanation sought and not provided by the management, as applicable.</p> <p>c. The Audit Committee / Board of Directors, as the case may be, deliberated on the matter on receipt of such information from the auditor relating to the proposal to resign as mentioned above and communicate its views to the management and the auditor.</p> <p>ii. Disclaimer in case of non-receipt of information: The auditor has provided an appropriate disclaimer in its audit report, which is in accordance with the Standards of Auditing as specified by ICAI / NFRA, in case where the listed entity/ its material subsidiary has not provided information as required by the auditor.</p>	NA	
3	The listed entity / its material subsidiary has obtained information from the Auditor upon resignation, in the format as specified in Annexure- A in SEBI Circular CIR/CFD/CMD1/114/2019 dated 18th October, 2019.	NA	

\*Observations/Remarks by PCS are mandatory if the Compliance status is provided as 'No' or 'NA'

III. I hereby report that during the Review period the compliance status of the listed entity is appended as below







Sr.No.	Particulars	Compliance Status (yes/No/NA)	Observations/Remarks by PCS
1	Secretarial Standards: The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the institute of company secretaries of India, as notified by the Central Govt under section 118(10) of the companies Act, 2013 and mandatorily applicable.	Yes	-
2	Adoption and timely updation of the Policies: <ul style="list-style-type: none"><li>All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities</li><li>All the policies are in conformity with SEBI Regulations and has been reviewed &amp; timely updated as per the regulations/circulars/ guidelines issued by SEBI</li></ul>	Yes	-
3	Maintenance and disclosures on Website: <ul style="list-style-type: none"><li>The Listed entity is maintaining a functional website</li><li>Timely dissemination of the documents/ information under a separate section on the website</li><li>Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/ section of the website</li></ul>	Yes	-
4	Disqualification of Director: None of the Director of the Company are disqualified under Section 164 of Companies Act, 2013	Yes	-
5	To examine details related to Subsidiaries of listed entities: (a) Identification of material subsidiary companies (b) Requirements with respect to disclosure of material as well as other subsidiaries.	Not Applicable	The listed entity does not have material subsidiary.
6	Preservation of Documents: The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	We have verified the same basis the checking carried out on sample basis
7	Performance Evaluation: The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in SEBI Regulations.	Yes	-





8	Related Party Transactions: (a) The listed entity has obtained prior approval of Audit Committee for all Related party transactions (b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit committee.	a)Yes  b) NA	-
9	Disclosure of events or information: The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	-
10	Prohibition of Insider Trading: The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	-
11	Actions taken by SEBI or Stock Exchange(s), if any: No Actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder.	NA	-
12	Additional Non-compliances, if any: No any additional non-compliance observed for all SEBI regulation/ circular/guidance note etc.	NA	Not found

#### Assumptions and Limitations

1. Compliance of the applicable law and ensuring the authenticity of documents and information furnished are the responsibility of the management of the listed entity
2. My responsibility is to certify based upon my examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. I have not verified the correctness and appropriateness of financial records and books of Accounts of the listed entity.
4. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

Date: 27/05/2023  
Place: Gondia  
UDIN: **A040995E000394942**

For AMIT SHARMA & ASSOCIATES.  
Company Secretaries

  
  
AMIT KUMAR SHARMA  
Gondia  
Proprietor

ACS No.: 40995

CP No.: 15315

P.R Certificate :1740/2022