

V.P MAHIPAL & CO.
Company Secretary

STREET NO. 3, SHANTI NAGAR,
BHILAI- 490023 (C.G)
+91-9827157624

Date: 13th January, 2017

To,
The Board of Directors
Dynamic Archistrustructures Limited
409, Swaika Centre 4A, Pollock Street
Kolkata-700001 (W.B.)



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Circular No. D & CC/FITTC/CIR-16/2002 Dated 31 December 2002) & Regulation 55A of SEBI (Depositories & Participants) Regulations 1996.

We have examined the registers, records and documents of Dynamic Archistrustructures Limited for the Quarter ended on 31st December, 2016 as maintained by MCS Share Transfer Agent Limited, the Registrar/Share Transfer Agents of the Company, In our opinion and to the best of our knowledge and according to the information's and explanation given to us and as shown by the records examined by us, We hereby submit our reconciliation of share capital audit report for the aforesaid quarter as under:

| | | | |
|----|--|---|---------------------------|
| 1 | For Quarter ended | 31-12-2016 | |
| 2 | ISIN | INE874E01012 | |
| 3 | Face value | Rs. 10/- each | |
| 4 | Name of Company | Dynamic Archistrustructures Limited | |
| 5 | Registered Office Address | 409, Swaika Centre, 4A, Pollock Street, Kolkata -700001 (W.B.) | |
| 6 | Correspondence Address | 409, Swaika Centre, 4A, Pollock Street, Kolkata -700001 (W.B.) | |
| 7 | Telephone Nos. | 033-22342673 | |
| 8 | Email address | dynamic@coaltarchemical.com, info@dynamicarchistrustructures.com | |
| 9 | Name of Stock Exchanges where the Company's Securities are listed | Bombay Stock Exchange Ltd. The Calcutta Stock Exchange Ltd. The Delhi Stock Exchange Ltd. | |
| | | Number of Shares | % of total issued Capital |
| 10 | Issued Capital | 5010000 | 100% |
| 11 | Listed Capital | 5010000 | 100% |
| 12 | Held in dematerialized form in CDSL | NIL | NIL |
| 13 | Held in dematerialized form in NSDL | 349000 | 6.97% |
| 14 | Physical | 4661000 | 93.03% |
| 15 | Total No. of Shares | 5010000 | 100% |
| 16 | Reasons for difference if any, between (10&11), (10&15), (11&15) : | N.A | |
| 17 | Certifying the details of changes in share capital during the quarter under consideration as per Table below : | | |

| 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. app. pending for SE(Specify Names) |
|----------------|---------------|----------------------------------|---|---------------------------|---------------------------|---|
| NIL | NIL | N.A | N.A | N.A | N.A | N.A |

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

| | | | | |
|----|--|-----------------|---------------|--|
| 18 | Register of Members is updated (Yes / No) | | | YES |
| 19 | Reference of previous quarter with regards to excess dematerialized shares, if any | | | NIL |
| 20 | Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? | | | N.A |
| 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 requests | No. of shares | Reasons for delay |
| | Confirmed after 21 Days | NIL | NIL | N.A |
| | Pending for more than 21 days | NIL | NIL | N.A |
| 22 | Name, Telephone & Fax No. of the Compliance Officer of the Co. | | | MR. ASHWANI GARG +91-9716011049 |
| 23 | Name, Address, Tel. & Fax No., Regn. no. of the Auditor | | | V.P. MAHIPAL & Co. STREET NO. 3, SHANTI NAGAR, BHILAI-490023 +91-9827157624 C.P.- 4111 |
| 24 | Appointment of common agency for share registry work | | | MCS SHARE TRANSFER AGENT LIMITED 12/1/5, Manohar Pukur Road, Kolkata-700026 (WB) |
| 25 | Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.) | | | N.A |

For V.P. Mahipal & Co.
Company Secretaries

V.P. Mahipal
Proprietor
CP No. 4111
FCS No. 1703