

V.P MAHIPAL & CO.
Company Secretary

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

July 19, 2017

To,
The Board of Directors
Dynamic Archistruclures 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 Archistruclures Limited for the quarter ended on 30th June, 2017 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:

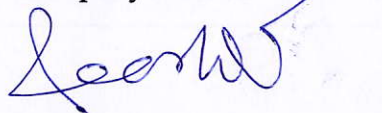
1	For Quarter ended	30-06-2017				
2	ISIN	INE874E01012				
3	Face value	Rs. 10/- each				
4	Name of Company	Dynamic Archistruclures Limited				
5	Registered Office Address	409, Swaika Centre, 4A, Pollock Street, Kolkata -700001 (W.B.)				
6	Correspondence Address	409, Swaika Centre, 4A, Pollock Street, Kolkata -700001 (W.B.)				
7	Telephone Nos.	033-22342673				
8	Email address	info@dynamicarchistruclures.com				
9	Name of Stock Exchanges where the Company's Securities are listed	Bombay 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	287400	5.73%			
13	Held in dematerialized form in NSDL	3265800	65.19%			
14	Physical	1456800	29.08%			
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	Listed on Stock	Whether intimated	Whether intimated to	In-prin. app. pending for

		Applied for listing	Exchanges (Specify Names)	to CDSL	NSDL	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
	Pending for more than 21 days	NIL
		N.A.
		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.)	The Company has been delisted from Calcutta Stock Exchange. Further, in view of submission of delisting application twice with the Delhi Stock Exchange ("DSE") without any response and the fact that the DSE has ceased to exist, the Board of Directors of the Company decided to discontinue submission of compliance documents with DSE w.e.f. this Quarter.

For V.P. Mahipal & Co.
Company Secretaries




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