# **DYNAMIC ARCHISTRUCTURES LIMITED**

Regd. Office: 409, Swaika Centre, 4A, Pollock Street, Kolkata (W.B.) 700 001, Ph: 033-22342673 Website: www.dynamicarchistructures.com, Email: info@dynamicarchistructures.com, CIN - L45201WB1996PLC077451

### April 23, 2018

**BSE Limited** 25<sup>th</sup> Floor, P.J. Towers, Dalal Street, Fort Mumbai– 400 001

## Subject: <u>Submission of Reconciliation of Share Capital Audit Report for the Quarter</u> ended March 31, 2018

Dear Sir,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report under Regulation 55A for the quarter ended March 31, 2018:

Kindly take the above document on record and acknowledge the receipt.

Thanking you.

Yours faithfully,

For Dynamic Archistructures Limited,

Rakesh Porwal Director DIN: 00495444

#### V.P MAHIPAL & CO. Company Secretary

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

April 23, 2018

To,



## The Board of Directors Dynamic Archistructures 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 Archistructures Limited for the quarter ended on 31<sup>st</sup> March, 2018 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	31-03-2018			
2	ISIN	INE874E01012			
3	Face value	Rs. 10/- each			
4	Name of Company	Dynamic Archistructures 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@dynamicarchistructures.com			
9	Name of Stock Exchanges where the Company's Securities are listed	BSE Ltd.			
1		Number of	% of total issued		
		Shares	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 c Table below :	luring the quarter	under consideration as per		

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).

Neu	luction Foriellure, Any other (to sp	echy).					
18	Register of Members is updated	(Yes / No)			YES		
19	Reference of previous quarter with regards to excess				NIL	0	
	dematerialized shares, if any						
20	Has the company resolved the matter mentioned in point				N.A		
	no.19 above in the current quarter? If not, reason why?				5-5-6-6-6-6-6-6-6-6-6-6-6-6-6-6-6-6-6-6		
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of request						
	pending beyond 21 days with the reasons for delay :						
	Total No. of demat requests	No. of	No. of	Re	Reasons for delay		
		requests	shares				
	Confirmed after 21 Days	NIL	NIL	N.	А.		
	Pending for more than 21 days	NIL	NIL	N.	А.		
22	Name, Telephone & Fax No. of the Compliance Officer of			M	MRS. ANNU CHANDAK		
	the Co.				+91-9907221155		
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor			V.]	V.P. MAHIPAL & Co.		
				ST	REET NO. 3, SH	HANTI NAGAR,	
				BF	HILAI-490023		
				+9	1-9827157624		
				C.]	P 4111		
24	Appointment of common agency for share registry work			M	MCS SHARE TRANSFER AGENT		
		·	, ,	LII	MITED	• •	
				12	/1/5, MANOH	AR PUKUR	
				RC	DAD, KOLKAT.	A-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.)						
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For V.P. Mahipal & Co. Company Secretaries

V.P. Mahipal Proprietor CP No. 4111 FCS No. 1703 Date: 23-04-2018

