

# DYNAMIC ARCHISTRUCTURES LIMITED

Regd. Office: 409, Swaika Centre, 4A, Pollock Street, Kolkata (W.B.) 700 001, Ph: 033-22342673

Website : [www.dynamicarchistrucltures.com](http://www.dynamicarchistrucltures.com), Email: [info@dynamicarchistrucltures.com](mailto:info@dynamicarchistrucltures.com),

CIN - L45201WB1996PLC077451

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January 15, 2018

**BSE Limited**

25<sup>th</sup> Floor, P.J. Towers, Dalal Street, Fort  
Mumbai- 400 001

**Subject: Intimation about change in Compliance Officer**

Dear Sir,

In the view of Resignation of Mr. Ashwani Garg as Company Secretary of the Company dated November 30, 2017, the Company has designated Mr. Sunny Jain as the Compliance officer of the Company whose details is given below :-

Name - Mr. Sunny Jain

Contact No.- 9827423445

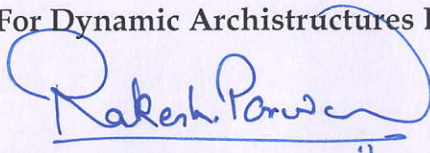
Email ID - [sunnyj004@gmail.com](mailto:sunnyj004@gmail.com)

Kindly update your records.

Thanking you.

Yours faithfully,

For Dynamic Archistrucltures Limited



Rakesh Porwal

Director

(DIN No: 00495444)



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January 15, 2018

**BSE Limited**

25<sup>th</sup> Floor, P.J. Towers, Dalal Street, Fort  
Mumbai- 400 001

**Subject: Submissions of Compliances for the Quarter ended December 31, 2017**

**Dear Sir,**

Please find enclosed herewith the following compliances for the quarter ended December 31, 2017:

1. Reconciliation of Share Capital Audit Report under Regulation 55A.

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

Thanking you.

Yours faithfully,

**For Dynamic Archistruures Limited,**

  
**Rakesh Porwal**  
Director  
(DIN No: 00495444)



January 15, 2018

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 31<sup>st</sup> December, 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:

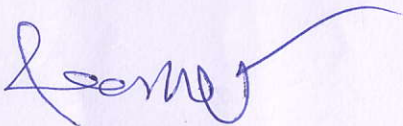
1	For Quarter ended	31-12-2017	
2	ISIN	INE874E01012	
3	Face value	Rs. 10/- each	
4	Name of Company	Dynamic Archistruclures Limited	
5	Registered Office Address	409, Swaika Centre, 4A, Pollock Street, Kolkata -700001 (W.B.)	
6	Correspondence Address	409, Swaika Centre, 4A, Pollock Street, Kolkata -700001 (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	BSE 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 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. SUNNY JAIN +91-9827423445				
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.)					

For V.P. Mahipal & Co.  
Company Secretaries



V.P. Mahipal  
Proprietor  
CP No. 4111  
FCS No. 1703  
Date: 15-01-2018

