

# DYNAMIC ARCHISTRUCTURES LIMITED

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

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January 17, 2024

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

**Subject: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended December 31, 2023**

Dear Sir

Please find enclosed herewith the Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 formerly Regulation 55A of Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996 for the quarter ended December 31, 2023.

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

Thank you.

Yours faithfully,

**For Dynamic Archistruures Limited,**

**RAKESH** Digitally signed  
by RAKESH  
**PORWAL**  
Date: 2024.01.17  
17:21:18 +05'30'

**Rakesh Porwal**  
**Director**  
**DIN: 00495444**



**AMIT SHARMA & ASSOCIATES** Chandni Chowk, Near Poddar Steel Industries  
COMPANY SECRETARIES

Ganj Ward, Gondia-441601

Email : [csamitsharma@yahoo.com](mailto:csamitsharma@yahoo.com)

Mob: 09588616979/08275725512

To,  
The Board of Directors  
Dynamic Archstructures 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-15/2002 Dated 31 December 2002) and Regulation 76 SEBI (Depositories & Participants) Regulations 2018 (formerly Regulation 55A of SEBI (Depositories & Participants) Regulations 1996).

On the basis of information, registers, records and documents of Dynamic Archstructures Limited (CIN: L45201WB1996PLC077451) for the quarter ended on 31<sup>st</sup> December, 2023 as maintained by MCS Share Transfer Agent Limited, the Registrar/Share Transfer Agents of the Company, In my opinion and to the best of my knowledge and according to the information's and explanation given to me and as shown by the records examined by me, I hereby submit my reconciliation of share capital audit report for the aforesaid quarter as under:

1	For Quarter ended	31-12-2023				
2	ISIN	INE874E01012				
3	Face value	Rs. 10/- each				
4	Name of Company	Dynamic Archstructures Limited				
5	Registered Office Address	409, Swaika Centre, 4A, Pollock Street, Kolkata -700001 (W.B.)				
6	Correspondence Address	101, Light Industrial Area, Bhilai 490026 CT IN				
7	Telephone Nos.	033-22342673/ 0788-2285675				
8	Email address	<a href="mailto:dynamicarchstructures@gmail.com">dynamicarchstructures@gmail.com</a>				
9	Name of Stock Exchanges where the Company's Securities are listed	BSE Ltd.				
		Number of Shares	of	% of total issued Capital		
10	Issued Capital	5010000		100%		
11	Listed Capital	5010000		100%		
12	Held in dematerialized form in CDSL	132718		2.65%		
13	Held in dematerialized form in NSDL	3554382		70.95%		
14	Physical	1322900		26.40%		
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







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\*\*\* 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. Jainendra Kumar Jain 9131868998		
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	AMIT SHARMA & ASSOCIATES Amit Kumar Sharma (proprietor) Chandni Chowk, Near Poddar Steel Industries, Ganj Ward, Gondia-441601 (Maharashtra) +91 9588616979, 8275725512  C.P.- 15315		
24	Appointment of common agency for share registry work	MCS Share Transfer Agent Limited 383, Lake Gardens, 1 <sup>st</sup> Floor, Kolkata- 700045 (W.B.)		
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	-		

For, AMIT SHARMA & ASSOCIATES  
Company Secretaries

  
  
Amit Kumar Sharma  
(Proprietor)  
CP No. 15315  
ACS No. 40995  
P.R.Certificate: 1740/2022  
SIGN DATE: 17/01/2024  
UDIN: A040995E003237738