## 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

July 05, 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 June 30, 2024

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 June 30, 2024.

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

Thank you.

Yours faithfully,

For Dynamic Archistructures Limited,

Rakesh Porwal Director DIN: 00495444



## AMIT SHARMA & ASSOCIATES Chandni Chowk, Near Poddar Steel Industries

**COMPANY SECRETARIES** 

Ganj Ward, Gondia-441601

Email: <a href="mailto:csamitsharma@yahoo.com">csamitsharma@yahoo.com</a>
Mob: 09588616979/08275725512

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-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 Archistructures Limited (CIN: L45201WB1996PLC077451) for the quarter ended on 30<sup>TH</sup> June, 2024 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		rter ended	30-06-2024							
2	ISIN		INE874E01012							
3	Face value					Rs. 10/- each				
4		f Company	Dynamic A		ctures	Limited	40			
5	Register	ed Office A		409, Swaika Centre, 4A, Pollock Street,						
.* .						Kolkata -700001 (W.B.)				
6	Correspo	ondence Ad	ddress		101, Light Industrial Area, Bhilai 490026 CT					
7	Telepho	033-22342673/ 0788-2285675								
8 .	Email ac	ldress	dynamicar				•			
9	Name	of Stock	BSE Ltd.		tui esta	Siliali.com	<u>.</u>			
	Compan	y's Securiti	Exchar es are list		where the					
						Number	of	% o	f total	issued
				٠.		Shares		Capita		issueu
10	Issued C	apital	h.*			5010000		100%		
11	Listed Capital				5010000 100%					
12	Held in dematerialized form in CDSL					132718 2.65%				
13	Held in c	lemateriali	3554382 70.95%			*				
14	Physical					1322900 26.40%				
15	Total No. of Shares					5010000 100%				
16	Reasons for difference if any, between (10&11) N.A							20070		
	1	),(11&15)								
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:									
Dont!	culars***		Annlind	/Not	Listed on	Whether	1000			
Partic	cuiars***	No. of shares	Applied Applied	for	Stock	intimated	Wheth	ted to	In-prin. a	
	•	Silales	listing	101	Exchanges	to CDSL	NSDL	tea to	pending SE(Specify	for
			, , still g		(Specify	3202	11302		Names)	,
	9				Names)				, turnes)	
					ma & An					
NIL		NIL	N.A		N-A <sup>2</sup>	N.A	N.A		N.A	



# AMIT SHARMA & ASSOCIATES Chandni Chowk, Near Poddar Steel Industries

### **COMPANY SECRETARIES**

Ganj Ward, Gondia-441601

Email: csamitsharma@yahoo.com Mob: 09588616979/08275725512

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

кеа	luction Forfeiture, Any other (to sp	есіту).					
18	Register of Members is updated	YES					
19	Reference of previous quarter	ss NIL					
	dematerialized shares, if any						
20	Has the company resolved the I	nt N.A					
	no.19 above in the current quart						
21	Mentioned the total no. of req	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	No. of	Reasons for delay			
		requests	shares				
	Confirmed after 21 Days	NIL NIL		N.A			
	Pending for more than 21 days	NIL	NIL	N.A			
22	Name, Telephone & Fax No. of	Mr. Jainendra Kumar Jain					
	of the Co.	9131868998					
23	Name, Address, Tel. & Fax No., R	e Auditor	<b>AMIT SHARMA &amp; ASSOCIATES</b>				
				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	MCS Share Transfer Agent Limited					
.7 1		383, Lake Gardens, 1st Floor,					
		Kolkata- 700045 (W.B.)					
25	Any other detail that the audito	o provide.					
23	(e.g. BIFR company, delisting changed its name etc.)						

For, AMIT SHARMA-& ASSOCIATES

Company Secre

Amit Kumar Sharma

(Proprietor) CP No. 15315 ACS No. 40995

P.R.Certificate: 1740/2022 SIGN DATE: 05/07/2024 UDIN: A040995F000674595