

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 2015 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	31-12-2015	
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	dynamic@coaltarchemical.com	
9	Name of Stock Exchanges where the Company's Securities are listed	The Calcutta Stock Exchange Ltd. The Ahmedabad Stock Exchange The Delhi Stock Exchange	
		Number of Shares	% of total issued Capital
10	Issued Capital	5010000	100%
11	Listed Capital	5010000	100%
12	Held in dematerialized form in CDSL	NIL	NIL
13	Held in dematerialized form in NSDL	346000	6.91%
14	Physical	4664000	93.09%
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
	Confirmed after 21 Days	NIL
	Pending for more than 21 days	NIL
	No. of shares	
	Reasons for delay	
		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 STREET NO. 3, SHANTI NAGAR, BHILAI-490023 +91-9827157624 <b>C.P.- 4111</b>
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.)	NIL

C.P.-4111  
FCS-1703

703, V. P. Mahipal & Co  
Company Secretary  
*[Signature]*  
V. P. Mahipal  
Proprietor