

DCS/DL/AU/TP/1143/2015-16

March 1, 2016

The Managing Director,
Dynamic Archistruclures Limited
409, Swaika Centre,
4A Pollock Street
Kolkata (W.B)-700001, India.

Dear Sir,

Sub: Listing of 50,10,000 Equity Shares of Dynamic Archistruclures Limited.


This is with reference to your application for Direct Listing of equity shares of the Company. We are pleased to advise you that effective from Thursday, March 03, 2016, the equity shares of the Company are being listed, and Trading Members of the Exchange would be permitted to do business in the equity shares of your Company.

We enclose herewith the copy of Notice No. 20160301-10 dated March 01, 2016 issued in this behalf to the Trading Members of the Exchange for your information. In addition the Company is requested to note the following:

1. The Company should make a note to quote the relevant code numbers allotted to its securities (as mentioned in the attached notice), while carrying out correspondence in future with the Exchange in respect of matters such as date(s) of closure of its register of members, record date, matters relating to dividend, bonus shares, rights issue, preferential offer, conversion of debentures into equity shares.
2. As a part of ongoing process to improve services, BSE has developed online portal for submission of various filings by listed companies with BSE. This portal, which is free of charges for BSE listed companies, is designed to make the corporate filings easy, convenient and of course, environment friendly for listed companies. It is a web based facility accessible from anywhere thru the Company's allotted unique login.
3. The URL for this portal called as Listing Centre is <http://listing.bseindia.com>. The login Ids and password will be created and shared with the Compliance Officer of the company at the email id registered with us. For details please refer to our notice no. 20130208-6 dated 08 Feb 2013 and Notice no. 20130729-25 dated 29 July 2013 available on our website and attached herewith.
4. In case the name of your company appears on the dissemination board of any nationwide stock exchange, we request you to get the name of your company removed from such dissemination board immediately.

If you require any further clarification, please feel free to mail us at listing.sales@bseindia.com.

Yours faithfully,


Khyati Shah
Dy. Gen. Manager


Atul Dhotre
Manager

Encl.: As above

No: 20160301-10.

NOTICE

Sub: **Listing of Equity Shares of Dynamic Archistruures Limited.**

Trading Members of the Exchange are hereby informed that effective from Thursday, March 03, 2016; the equity shares of **Dynamic Archistruures Limited** are listed and admitted to dealings on the Exchange in the list of **XT Group**.

Name of the company	Securities	Market Lot	Scrip Code
Dynamic Archistruures Limited	50,10,000 Equity shares of Rs. 10 /- each fully paid-up. Distinctive numbers: 1 to 50,10,000 *	One Share	539681
Registered Office Address:	Abbreviated Name on BOLT Plus System	Scrip ID on BOLT Plus System	ISIN No.
409, Swaika Centre,4A Pollock Street Kolkata (W.B)-700001, India Phone: 033-22342673 Website: www.dynamicarchistruures.com Email ID for Investor Grievances: info@dynamicarchistruures.com	DAL	DAL	INE874E01012

*3550200 Equity Shares would be in Lock-in till 23-02-2017. Details as per Annexure A

1. Trading Members may note that as per the guidelines issued by SEBI dated 16th February, 2000, securities of the company will only be traded in Dematerialised form. Trades effected in this scrip will be in unit market lot (i.e. one share).
2. The trading in the scrip shall continue to remain in Trade-for-Trade segment till further notice since 100 % of Promoters shareholding and atleast 50% Public Share Holding of the company is not in demat form, as per extent SEBI guidelines.
3. The Trading Members may please note that the above mentioned scrip will be a part of Special Pre-open Session (SPOS) for IPO's & Relisted Scrips - Relist session on Thursday, March 03, 2016.

For further information on SPOS, the Trading Members are requested to refer to the Exchange's notice no. 20120216-29 on **Enabling Special Pre-open Session for IPO's & Relisted Scrips**.

For any clarification on the above, the Trading Members may please contact the Helpdesk on 022-6136 3100 / 6136 3171.

4. The Equity shares of the Company were listed on Delhi Stock Exchange and are listed on


Calcutta Stock Exchange and Ahmedabad Stock Exchange.

5. The unaudited financial result of the Company for the Quarter-ended December 31, 2015 is enclosed as Annexure I.
6. A copy of the Shareholding Pattern as on 31st December, 2015 as submitted by the company, is enclosed as Annexure II.
7. The Company's financial year ending is March 31.
8. The Information Memorandum containing all the information about the company can be viewed at www.bseindia.com/corporates/direct_list.aspx?expandable=1
9. The address of the Registrar and Transfer Agent of the Company is given below:

MCS Share Transfer Agent Limited
12/1/5 Manoharpukur Road,
Kolkata (West Bengal) 700026
Phone: (033) 4072-4051-54
Fax: (033) 4072-4050
Email id: mcssta@rediffmail.com
Website: www.mcsregistrars.com

In case Trading Members require any clarifications on the subject matter of this Notice, they may please contact any of the following:

<p>A) <u>At the company:</u></p> <p>Ms. Ashwani Garg (Company Secretary & Compliance Officer)</p> <p>Phone: 9716011049</p>	<p>Address:</p> <p>409, Swaika Centre, 4A Pollock Street Kolkata (W.B)-700001, India</p> <p>Phone: 033-22342673</p> <p>Website: – www.dynamicarchisttructures.com</p> <p>Email ID for Investor Grievances: info@dynamicarchisttructures.com</p>
<p>B) <u>At the Exchange:</u></p> <p>Mr. Atul Dhotre Manager - Listing</p>	<p>Tel.No.: +91-22-22728934</p>


Khyati Shah
Dy. Gen. Manager
Monday, March 01, 2016


Atul Dhotre
Manager