

# DYNAMIC ARCHISTRUCTURES LIMITED

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

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15<sup>th</sup> October, 2016

**BSE Limited**

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

**Calcutta Stock Exchange Limited**

7, Lyons Range,  
Kolkata- 700001(W.B)

**Delhi Stock Exchange Limited**

DSE House, 3/1, Asaf Ali Road,  
New Delhi-110002

**Subject: Submissions of Compliances for the Quarter ended September 30, 2016**

Dear Sir,

Please find enclosed herewith the following compliances for the quarter ended September 30, 2016:

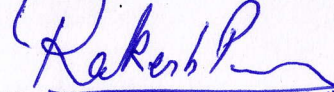
- i. Reconciliation of Share Capital Audit Report under Regulation 55A;

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

Thanking you.

Yours faithfully,

For Dynamic Archisttructures Limited,



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





V.P MAHIPAL & CO.  
Company Secretary

STREET NO. 3, SHANTI NAGAR,  
BHILAI- 490023 (C.G)  
+91-9827157624

Date: 13<sup>th</sup> October, 2016

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 30<sup>th</sup> September, 2016 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	30-09-2016					
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, info@dynamicarchistruclures.com					
9	Name of Stock Exchanges where the Company's Securities are listed	Bombay Stock Exchange Ltd. The Calcutta Stock Exchange Ltd. The Delhi Stock Exchange 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	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	Applied	Listed on	Whether	Whether	In-prin. app.

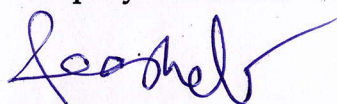


	shares	/Not Applied for listing	Stock Exchanges (Specify Names)	intimated to CDSL	intimated to NSDL	pending for SE(Specify Names)
NIL	NIL	N.A	N.A	N.A	N.A	N.A

\*\*\* 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. ASHWANI GARG +91-9716011049
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.)			During the quarter, the company has made an application to Ahmedabad Stock Exchange Limited, Calcutta Stock Exchange Limited and Delhi Stock Exchange Limited under Clause 6 (a) of SEBI (Delisting of Equity Shares) Regulations, 2009 and got delisted from Ahmedabad Stock Exchange Limited vide their letter dated September 8, 2016.

For V.P. Mahipal & Co.  
Company Secretaries



V.P. Mahipal  
Proprietor  
CP No. 4111  
FCS No. 1703

