

DYNAMIC ARCHISTRUCTURES LIMITED

Regd. Office: 409, Swaika Centre, 4A, Pollock Street, Kolkata (W.B.) 700 001, Ph: 033-22342673

Website: www.dynamicarchisttructures.com, Email: info@dynamicarchisttructures.com,

CIN - L45201WB1996PLC077451

January 19, 2019

BSE Limited

25th 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, 2018

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, 2018.

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

Thanking you.

Yours faithfully,

For Dynamic Archisttructures Limited,

Rakesh Porwal

Director

DIN: 00495444

January 19, 2019

To,
The Board of Directors
Dynamic Archistruclures Limited
409, Swaika Centre 4A, Pollock Street
Kolkata-700001 (W.B.)

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

We have examined the registers, records and documents of Dynamic Archistruclures Limited for the quarter ended on 31st December, 2018 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	31-12-2018				
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	101, Light Industrial Area, Bhilai 490026 CT IN				
7	Telephone Nos.	033-22342673				
8	Email address	info@dynamicarchistruclures.com				
9	Name of Stock Exchanges where the Company's Securities are listed	BSE 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	288900	5.77%			
13	Held in dematerialized form in NSDL	3265800	65.19%			
14	Physical	1455300	29.04%			
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	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. app. pending for SE(Specify Names)



			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)	<input checked="" type="checkbox"/> YES			
19	Reference of previous quarter with regards to excess dematerialized shares, if any	<input checked="" type="checkbox"/> NIL			
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	<input checked="" type="checkbox"/> 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	<input checked="" type="checkbox"/> N.A.	
	Pending for more than 21 days	NIL	NIL	<input checked="" type="checkbox"/> N.A.	
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	<input checked="" type="checkbox"/> Mrs. Annu Chandak +91-9907221155			
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	V.P. Mahipal & Co. Street No. 3, Shanti Nagar, Bhilai-490023 <input checked="" type="checkbox"/> +91-9827157624 <input checked="" type="checkbox"/> C.P.- 4111			
24	Appointment of common agency for share registry work	<input checked="" type="checkbox"/> MCS Share Transfer Agent Limited 383, Lake Gardens, 1 st Floor, Kolkata-700045 (WB)			
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	-			

For V.P. Mahipal & Co.
Company Secretaries



V.P. Mahipal
Proprietor
CP No. 4111
FCS No. 1703
Date: 19-01-2019

