HT Upto 66KV & LT Aerial Bunched, Power, Control & Railway Signalling Cables, ACSR/AAC / AAAC / AL-59 / MVCC Conductors

JG

Dynamic Cables Limited

(Govt Recognised STAR Export House)

Date: April 9, 2022

To,

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai—400 001

Ref: Dynamic Cables Limited - Scrip Code - 540795

Sub: Certificate under Regulation 40 of Securities and Exchange Board of India [Listing Obligations & Disclosure Requirements] Regulations, 2015 ("Listing Regulations"]

Dear Sir/ Madam,

With respect to cited subject please find enclosed herewith Certificate from Practicing Company Secretary under Regulation 40 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022.

Kindly take on record the same and oblige us.

Thanking you,

For Dynamic Cables Limited



Yagya Dev Sharma Mem. No.:- A45053 (Company Secretary and Compliance Officer)

Encl: as above







403, Royal World Sansar Chandra Road, Jaipur- 1



Telephone : 0141-2370954 Email : cs.vmanda@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31st MARCH, 2022

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **DYNAMIC CABLES LIMITED** (hereinafter referred to as "the Company") as maintained by **BIGSHARE SERVICES PRIVATE LIMITED**, Registrar and Share Transfer Agent (hereinafter referred to as "RTA") pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that the Company has not received any requests relating to transfer, sub-division, consolidation, renewal, exchange or endorsement of shares during the year ended on 31st March, 2022.

Place: Jaipur Date: April 08, 2022 UDIN: F009985D000053732



For V. M. & Associates **Company Secretaries** (ICSI Unique Code P1984RJ039200) PR 581 / 2019

CS Vikas Mehta Partner Certificate of Practice No.:12789