To,

Dynamic Cables Limited

(Govt Recognised STAR Export House) (An ISO 9001:2015,14001:2015 & 45001:2018 Company)

Date: April 08, 2023

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001 Scrip Code: BSE-540795

National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C/1 G-Block, Bandra-Kurla Complex, Bandra(East) Mumbai-4000501 **Trading Symbol: DYCL**

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, 2023.

Kindly take on record the same and oblige us.

Thanking you,

For Dynamic Cables Limited

Digitally signed Naina by Naina Gupta Date: Gupta 2023.04.08 10:20:38 +05'30'

Naina Gupta **Company Secretary & Compliance Officer**

M. No.:- A56881 Encl.: as above

> Mangal Group promoting value engineering







V.M. & ASSOCIATES COMPANY SECRETARIES 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, 2023

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, 2022 to 31st March, 2023 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 calls/allotment monies of and part of calls/allotment monies of shares during the year ended on 31st March, 2023.

Place: Jaipur Date: April 07, 2023 UDIN: F011138E000035437

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



CS Privanka Agarwal Partner Certificate of Practice No.:15021