

Dynamic Cables Limited

(Govt Recognised STAR Export House) (An ISO 9001:2015, 14001:2015 & OHSAS 18001:2007 Company)

Date: October 05, 2020

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

Ref: Dynamic Cables Limited - Scrip Code - 540795

<u>Sub: Certificate under Regulation 40 of Securities and Exchange Board of India (Listing Obligations</u> <u>& Disclosure Requirements) Regulations, 2015 ("Listing Regulations")</u>

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 half year ended September 30, 2020.

Kindly take on record the same and oblige us.

Thanking you, For Dynamic Cables Limited

Honey Chordia (Company Secretary and Compliance Officer)





CIN: L31300RJ2007PLC024139 Regd. Office & Unit-1: F-260, Road No.13, VKI Area, Jaipur-302013 (INDIA) Ph: +91 141 2262589, 4042005 | Fax: +91 141 2330182 | Email:info@dynamiccables.co.in



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 HALF YEAR ENDED 30th SEPTEMBER, 2020

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, 2020 to 30th September, 2020 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 requents relating to transfer, sub-division, consolidation, renewal, exchange or endorsement of shares during the half year ended on 30th September, 2020.

Place: Jaipur Date: October 05, 2020 UDIN: F009985B000856006

9.80

For V. M. & Associates Company Secretaries (ICSI Unique Code P1984RJ039200)

CS Vikas Mehta Partner Certificate of Practice No.:12789