

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

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quar	ter Ended:		MARCH 31,	2022				
2 3	ISIN: Face Val	le:		INE600Y0:	1019				
4		the Compan	DY	DYNAMIC CABLES LIMITED					
5		d Office Add	F-2 iress (Ra	F-260, Road no. 13, VKI Area, Jaipur-302 013 (Rajasthan)					
6	Correspo	ndence Addı	ress (Ra	F-260, Road no. 13, VKI Area, Jaipur-302 013 (Rajasthan)					
7	Telephon	e & Fax Nos		0141-2262589 & 0141-2330182					
8	Email add	iress		info@dynamiccables.co.in					
9	Names of securities	the Stock E are listed:	Exchanges w	s where the company's BSE Limited					
	10 Issued Capital11 Listed Capital (Exchange-wise)(as per company records)			Numbe	Number of shares		% of Total Issued Capital		
					2,20,14,00	00	100.00		
11					2,20,14,00	00	100.00		
12 13		leld in dematerialised form in CDSL			1,96,61,78		89.31		
14	ticia in demacerialisea fortii ili M2D			[^] L	23,52,21	L3	10.69		
15 16	Total No.	of shares (1			2,20,14,00				
TO	Reasons I	or airrerenc	e ir any, betv	veen (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:									
F	Particulars *	No. of shares	Applied/ Not applied for listing	Listed on Stock Exchanges (Specify	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. approval Pending for SE (Specify		

^{*} Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).



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V.M. & ASSOCIATES

COMPANY SECRETARIES

- Register of Members is updated (Yes / No) If not, updated upto which date
- 19 Reference of previous quarter with regards to excess dematerialised shares, if any.

NONE

Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?

NOT **APPLICABLE**

Mention 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	NIL
Pending for more than 21 days	NIL	NIL	NIL

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

CS Honey Chordia Company Secretary Membership No. ACS 41995 (Ceased w.e.f. February 04, 2022) CS Yagya Dev Sharma Company Secretary Membership No.45053 (Appointed w.e.f. February 05, 2022)

Tele: 0141-2262589 Fax:- 0141-2330182

Name, Address, Tel. & Fax No., Regn. No. of the Auditor

CS Vikas Mehta Partner V. M. & Associates 403, Royal World, S.C. Road,

Jaipur-302 001 (Rajasthan) Tele: 0141-2370954 FCS:- 9985, CP:-12789

24 Appointment of common agency for share registry work (if yes, name & address)

Bigshare Services Private Limited E-2/3 Ansa Industrial Estate Sakivihar Road, Saki Naka, Andheri (E), Mumbai-400 072 Maharashtra

25 Any other detail that the auditor may like to provide. (E.g. BIFR company, delisting from SE).

ASSOC

NONE

Place: Jaipur Date: April 08, 2022

UDIN: F009985D000053644

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

> CS Vikas Mehta **Partner**

TRAK ME

Certificate of Practice No.:12789