IT Upto 66KV & LT Aerial Bunched, Power, Control & Railway Signalling Cables, ACSR/AAC / AAAC / MVCC Conductors / EV Charging Cables.



Dynamic Cables Limited

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

Date: January 18, 2024

To,

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: Submission of Reconciliation of Share Capital Certificate under Regulation 76 of Securities and Exchange Board of India (Depositories & Participants) Regulations, 2018

Dear Sir/ Madam,

With respect to cited subject please find enclosed herewith Reconciliation of Share Capital Audit Certificate issued by Practicing Company Secretary under Regulation 76 of Securities and Exchange Board of India (Depositories & Participants) Regulations, 2018 for the quarter ended December 31, 2023.

Kindly take on record the same and oblige us.

Thanking you, For Dynamic Cables Limited

Naina Gupta Company Secretary and Compliance Officer M. No.:- A56881

Encl.: as above





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 : 0141-4075010 Email : cs.vmanda@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

| 1 | For Quarter Ended: | DEC | EMBER 31, 2023 | | | |
|--------|--|---|------------------------|-----------|------------------------------|--|
| 2 3 | ISIN: Face Value: | I | NE600Y01019 | | | |
| 4 | | DVALA | 10/- | | | |
| 4 | Name of the Company | | MIC CABLES LIMIT | | | |
| 5 | Registered Office Address | F-260, Road no. 13, VKI Area, Jaipur-302 013 (Rajasthan) | | | | |
| | | F-260, Road no. 13, VKI Area, Jaipur-302 013 | | | | |
| 6 | Correspondence Address | (Rajasthan) | | | | |
| 7 | Telephone & Fax Nos. | 0141-2262589 & 0141-2330182 | | | | |
| 8 | Email address | cs@dynamiccables.co.in | | | | |
| 9 | Names of the Stock Exchange securities are listed: | e the company's | | BSE & NSE | | |
| | | | Number of share | s | % of Total Issued Capital | |
| 10 | Issued Capital | | 2,20,14,0 | 000 | 100.00 | |
| 11 | Listed Capital (Exchange-wise) (as per company records) | | 2,20,14,000 | | 100.00 | |
| | Held in dematerialised form in | CDSL | 1,97,14,36 | 51 | 89.55 | |
| 13 | ³ Held in dematerialised form in NS | | 22,99,63 | 39 | 10.45 | |
| 14 | Physical | | | - | - | |
| 15 | Total No. of shares (12+13+1 | .4) | 2,20,14,0 | 00 | | |
| 16 | Reasons for difference if any, | betwee | n (10 & 11), (10 & 15 | 5), (1 | 1 & 15): N.A. | |
| 17 | Certifying the details of chang consideration as per Table be | | are capital during the | e qua | arter under | |

| Particulars * | No. of shares | Applied/ Not applied for listing | Listed on Stock Exchanges (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In-prin. approval Pending for SE (Specify Names) |
|------------------|------------------|---|---|---------------------------------|---------------------------------|--|
|------------------|------------------|---|---|---------------------------------|---------------------------------|--|

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



V.M. & ASSOCIATES COMPANY SECRETARIES

403, Royal World Sansar Chandra Road, Jaipur-1

Telephone: 0141-4075010 Email : cs.vmanda@gmail.com

| 18 | Register of Members is updated (Yes / No) If not, updated upto which date | YES |
|----|--|------|
| 19 | Reference of previous quarter with regards to excess | NONE |

- Reference of previous quarter with regards to excess 19 dematerialised shares, if any.
- 20 Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?
- 21 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.
- 23 Name, Address, Tel. & Fax No., Regn. No. of the Auditor

CS Manoj Maheshwari Partner V. M. & Associates 403, Royal World, S.C. Road Jaipur-302001 (Rajasthan) Tele: 0141-4075010 FCS:- 3355, CP:-1971

CS Naina Gupta

Company Secretary Membership No.56881 Tele: 0141-2262589 Fax:- 0141-2330182

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

NONE

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

Appointment of common agency for share

Place: Jaipur Date: January 09, 2024 UDIN: F003355E003154241

registry work

(if yes, name & address)

24

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



CS Manoj Maheshwari Partner

Certificate of Practice No.:1971

NOT APPLICABLE

M. & ASSOCIATES

COMPANY SECRETARIES