



30th May, 2019

1. The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI 400 001.
Fax No. 022 - 2272 3121 / 3719 / 2037 / 2039 / 2041 / 2061

2. The Secretary
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra East
MUMBAI 400 051.
Fax No.022 - 26598237 / 38 / 26598346

Sub: Submission of Annual Secretarial Compliance Report required under SEBI circular No.CIR/CFD/CMDI/27 /2019 date 08th February, 2019

Ref: Scrip Code: 505242 / DYNAMATECH

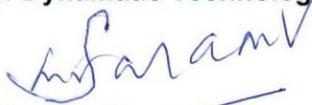
Dear Sir / Madam,

With reference to SEBI circular No. CIR/CFD/CMD1/27 /2019 date 08th February, 2019, we are submitting herewith an Annual Secretarial Compliance Report for the year ended 31st March, 2019.

We kindly request you to take this intimation on record.

Thanking you,

Yours sincerely,
For **Dynamatic Technologies Limited**


Shivaram V
Head- Legal, Compliance and Company Secretary

R. VIJAYAKUMAR & Co



Oakridge Business Solution Centre
No.315, 2nd & 3rd Floor, 7th Main
MICO Layout, BTM Layout 2nd Stage
Bangalore - 560 076

R. Vijayakumar FCS., LLB.,
Company Secretary in Practice
Email: vijaykumaracs@gmail.com
Mob: +91-94490-02064

Annual Secretarial compliance report of Dynamatic Technologies Limited for the year ended 31 March 2019

To

Dynamatic Technologies Limited
Dynamatic Park, Peenya
BANGALORE – 560 058

I have examined:

- (a) all the documents and records made available to us and explanation provided by Dynamatic Technologies Limited ("the listed entity");
- (b) the filings / submissions made by the listed entity to the stockexchanges;
- (c) website of the listed entity;
- (d) any other document / filing, as may be relevant, which has been relied upon to make this certification;

for the year ended 31 March 2019 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars / guidelines issued thereunder, have been examined, include: -

- (a) SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015;
- (b) SEBI (Issue of Capital and Disclosure Requirements) Regulations,2018; - Not applicable
- (c) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,2011;
- (d) SEBI (Buyback of Securities) Regulations,2018; - Not applicable
- (e) SEBI (Share Based Employee Benefits) Regulations,2014; - Not applicable
- (f) SEBI (Issue and Listing of Debt Securities) Regulations,2008; - Not applicable
- (g) SEBI (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations,2013; -Not applicable



- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) and circulars / guidelines issued thereunder;

and based on the above examination, I hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, read with the note mentioned below:-

SI No.	Compliance Requirement	Outcome	Note
1	SEBI/HO/CFD/DCR1/CIR/P/2018/85 dated 28 May 2018 NSDL - System driven disclosures	Not available for verification	
2	Intimation of Stock Exchange on unmodified opinion - Reg. 33(3)(d)	Not submitted along with the Financial Results for the year ended 31 March 2018	Subsequently responded to the Stock Exchanges, which took the same on record.

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars / guidelines issued there under in so far as it appears from my examination of those records;
- (c) No actions were taken against the listed entity / its promoters / directors / material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts / Regulations and circulars / guidelines issued thereunder;
- (d) This is the first report, after implementation of this regulation, hence the actions to comply with the observations if any made in this report will be disclosed in next report.

30 May 2019
Bangalore



R Vijaykumar
R Vijaykumar & Co., [R Vijaykumar]
Company Secretary in Practice
[FCS No. 6418; CP No.8667]