



**DYNEMIC**  
COLOURING LIVES

17th October, 2019

**To,**  
**BSE Limited**  
PJ Towers, Dalal Street,  
Mumbai 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (East)  
Mumbai - 400 051

**Scrip code : 532707**

**Trading Symbol : DYNPRO**

**Ref: Scrip code: 532707 - Dynemic Products Limited**

Dear Sir,

**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30/09/2019**

As per the requirement of Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 we are attaching herewith Certificate from practicing company secretary Certifying the compliances under Regulation 40(9) for the half year ended on 30/09/2019.

Please take the same on your record.

Thanking you,

Yours faithfully,

**For Dynemic Products Limited**

**Varsha Mehta**  
**Company Secretary**

Encl : as above

**DYNEMIC PRODUCTS LTD.**

**Regd. Office:** B-301, Satyamev Complex-1, Opp. Gujarat High Court, S.G. Road,  
Sola, Ahmedabad - 380 060, Gujarat, INDIA. Tel : +91 79 27663071/76  
Email : info@dynemic.com Website : www.dynemic.com

**Unit-I:** 6401,6402,6415,6416,6400,6400/1, GIDC Estate, Ankleshwar - 393002.  
**Unit-II:** 3709/6,3710/1,3710/3, GIDC Estate, Ankleshwar - 393002.  
CIN: L24100GJ1990PLC013886

**AN ISO 22000, ISO 9001 & ISO 14001 CERTIFIED COMPANY**



# ASHOK P. PATHAK & Co.

Company Secretaries

CS Ashok P. Pathak  
Company Secretary &  
Insolvency Professional

F-904, Titanium City Centre, 100 Ft Anand Nagar Road,  
Near Indian Oil Petrol Pump, Satellite, Ahmedabad - 380015  
(O) 079-26934123 (M) +91 93270 02122  
E-mail : csashokppathak@gmail.com

**CERTIFICATE UNDER REGULATION 40(9)  
OF THE SEBI (LODR) REGULATION, 2017  
FOR THE HALF YEAR ENDED ON 30<sup>TH</sup> DAY OF SEPTEMBER, 2019**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **DYNEMIC PRODUCTS LIMITED** maintained by **Bigshare Services Private Limited** pertaining to transfer of equity shares of the company for the period From **1<sup>st</sup> April, 2019 To 30<sup>th</sup> September, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 ("Listing Regulations"), and based on the information provided by the Company, we hereby certify that during half year ended on **30<sup>th</sup> day of September, 2019**,

- A) there were no transfer during the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019,  
B) there were no request for exchange of duplicate and split certificate.

Place : Ahmedabad  
Date : 16.10.2019



For, Ashok P. Pathak & Co.,  
Company Secretaries,  
UCN : S1997GJ020700  
UDIN : A009939A000099591

\*Ashok P. Pathak  
Proprietor  
C. P. No. 2662

\* Associate Member (ACS No. 9939) of the Institute of Company Secretaries of India, ICSI House, 22 Institutional Area, Lodhi Road, New Delhi-110003. website : [www.icsi.edu](http://www.icsi.edu)  
\* Insolvency Professional (IP) registered with the Institute of Insolvency and Bankruptcy Board of India. (IBBI) IBBI/IPA-002/IP-N00329/2017-18/10934