

## DETAILED INSTRUCTIONS

### MODE OF DISPATCH OF THE FIRST AND FINAL CALL NOTICE

In terms of the provisions of the Act, read with the relevant rules made thereunder, the First and Final Call Notice is being sent in electronic mode to holders of partly paid-up equity shares, whose e-mail address is registered with the Company or its Registrar and Transfer Agent – Bigshare Services Private Limited (“RTA”) or the Depository Participant(s) as on the Record Date. The First and Final Call Notice along with the detailed instructions and payment slip are also available on the Company’s website at [www.dynemic.com](http://www.dynemic.com).

Physical copy of the First and Final Call Notice along with the detailed instructions and payment slip are being sent to those shareholders:

- a. who has not registered their e-mail address with the Company or its RTA or Depository Participant(s); or
- b. who has specifically registered their request for the hard copy of the same.

### PAYMENT INSTRUCTIONS

Please note that:

- a. Cash payment shall not be accepted.
- b. No part payment would be accepted, and part payment would be treated as non-payment which shall render the partly paid-up equity shares, including the amount already paid thereon, liable to be forfeited in accordance with the provisions of the Act, the Articles of Association of the Company and the Letter of Offer. However, in relation to any payment made by a holder of the partly paid-up equity shares pursuant to the First and Final Call, which is lesser than the aggregate amount payable by such holder with respect to the partly paid-up equity shares held by such holder as on the Record Date, our Board or a duly authorized Committee of the Board, may consider conversion of such lower number of equity shares to be made fully paid-up, such that it is in proportion to the amount paid by such holder. *(For example - If a shareholder holds 100 partly paid-up equity shares as on the Record Date, the aggregate amount payable by such holder pursuant to the First and Final Call will be ₹22,500. If such holder makes a payment of ₹11,250, such holder will receive such number of fully paid-up equity shares converted in proportion to the payment made i.e., 50 fully paid-up equity shares. Partly paid-up equity shares in respect of which the First and Final Call payable remains unpaid may be forfeited, in accordance with the provisions of the Act, the Articles of Association of the Company and the Letter of Offer.)*
- c. Payments made using third party bank accounts are liable to be rejected and the Company, and the Registrar shall rely on the self-certification of the transaction in this regard.
- d. Excess/duplicate amount paid, or amount paid by person who is not a shareholder as on the Record Date or short payment made by a shareholder (in case the same cannot be adjusted towards payment of First and Final Call Money), will be refunded as per following methods:
  - a. ASBA Mode – Unblocking of funds in ASBA Account.
  - b. Cheque – Credit to the same bank account from where payment has been made.

### Payment Modes

#### 1. For payment through Physical/Online ASBA

Shareholders may pay the First and Final Call Money through:

- i. **Online mode:** by visiting the website of the SCSBs, to block the First and Final Call Money payable in their ASBA Account;
- ii. **Physical mode:** by submitting the physical Application Form (enclosed as **Annexure 2**) to the Designated Branch of the SCSB, to block the First and Final Call Money payable in their ASBA Account.

Please visit <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmId=35> to refer to the list of existing SCSBs.

#### 2. For payment through 3-in-1 Account

- i. In accordance with the SEBI circular no. SEBI/HO/CFD/DIL1/CIR/238/2020 dated December 8, 2020, shareholders can also make the First and Final Call Money payment by using the facility of linked online trading-demat-bank account [3-in-1 type accounts], provided by some of the brokers.
- ii. Shareholders must log into their demat account and under the relevant section proceed with the payment for First and Final Call Money of Dynemic Products Limited.
- iii. Shareholders are requested to check with their respective brokers for exact process to be followed.

- iv. Shareholders may please note that this payment method can be used only if the concerned broker has made this facility available to their customer. The Company, Lead Manager or Registrar will not be responsible for non-availability of this payment method to the shareholders.

### 3. For payment through cheque/ demand draft

- i. Shareholders are requested to send the payment slip along with cheque/demand draft made payable to:

<b>Resident Shareholders</b>	Dynemic Products Limited - Call Money Escrow Collection – R AC
<b>Non-Resident Shareholders</b>	Dynemic Products Limited - Call Money Escrow Collection – NR AC

- ii. The payment slip is enclosed herewith as **Annexure 3**.
- iii. The shareholder must, *inter alia*, state the following details in the payment slip:
- Full Name of the Sole/First shareholder;
  - First and Final Call Notice No.;
  - DP ID-Client ID/Folio No.; and
  - No. of partly paid-up equity shares held.
- iv. The payment slip along with the amount payable by cheque or demand draft must be presented at **Axis Bank Limited** at the following locations on or before **Monday, January 2, 2023**:

<b>For Resident and Non-Resident Shareholders</b>	<b>Mumbai</b> - Axis Bank, Jeevan Prakash Building, Ground floor, Sir PM Road, Fort, Mumbai 400001; <b>Hyderabad</b> - Axis Bank, 6-3-879/B, First Floor, G Pulla Reddy Greenlands, Begumpet Road, Hyderabad 500016; <b>Kolkata</b> - Axis Bank, 7, Shakespear Sarani, Kolkata 700071; <b>Chennai</b> - Axis Bank, 82, Dr. Radhakrishna Salai, Mylapore, Chennai 600004; <b>New Delhi</b> - Axis Bank, Statesman House, 148, Barakhamba Road, New Delhi 110001; <b>Bengaluru</b> - Axis Bank, No.9, M.G. Road, Block A, Bengaluru 560001; <b>Ahmedabad</b> - Axis Bank, Trishul, Opp. Samartheshwar Temple, Ahmedabad 380006; <b>Jaipur</b> - Axis Bank, O-15, Green House, Ashok Marg, C-Scheme, Jaipur 302001; <b>Vadodara</b> - Axis Bank, Vardhaman Complex, Opp GE Brace Course Circle (North), Vadodara 390007; <b>Noida</b> - Axis Bank, B2-B3, Sector 16, Noida 201301; <b>Panvel</b> - Axis Bank, Raje Complex, Plot No. 198A, Shivaji Chowk, Panvel 410206; <b>Pune</b> - Axis Bank, Indra Pushti, Opp. Fergusson College Gate 2, Pune 411004; <b>Chandigarh</b> - Axis Bank, SCO 343-344, Sector 35-B, Chandigarh 160022; <b>Indore</b> - Axis Bank, Kamal Palace, 1 Yeshwant Colony, Yeshwant Niwas Road, Indore 452003; <b>Surat</b> - Axis Bank, Digvijay Towers, Opp. St. Xaviers School, Ghod Dod Road, Surat 395001; <b>Nagpur</b> - Axis Bank, M.G. House, Rabindranath Tagore Road, Besides Board Office, Civil Lines, Nagpur 440001; <b>Lucknow</b> - Axis Bank, 31/93, Ground Floor, I & II Floor, Lucknow 226001; <b>Gurgaon</b> - Axis Bank, SCO 29, Sector 14, Near Huda Office, Old Delhi, Gurgaon Road, Gurgaon 122001; <b>Thane</b> - Axis Bank, Dhiraj Baug, Near Hari Niwas Circle, LBS Marg, Thane (West), Thane 400602; <b>Navi Mumbai</b> - Axis Bank, Vardhaman Chambers Co-op Society, Plot No 84, Sector 17, Vashi, Navi Mumbai 400705; <b>Rajkot</b> - Axis Bank, Titan, Near KKV Circle, Kalawad Road, Rajkot 360005; <b>Kanpur</b> - Axis Bank, 16/104 A, Civil Lines, Infront of ICAI Bhawan, Kanpur 208001; <b>Jamnagar</b> - Axis Bank, Jaidev Arcade, Ground floor, Park Cly Main Road, Nr Joggers Park, Jamnagar 361008; <b>Faridabad</b> - Axis Bank, Shop No.6, Crown Complex, Neighborhood No.2, 1-2 Chowk, NIT, Faridabad 121001; <b>Gandhi Nagar</b> - Axis Bank, Gandhi Nagar Milk Consumer Co-op Union, Plot No 436, Sector 16, Gandhi Nagar 382016.
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- v. Shareholders residing at locations where the ASBA facility or Bank's collection centers are not available, may send their First and Final Call Money along with the completed payment slip by registered post/speed post at the office of the Registrar: **Bigshare Services Private Limited, Office No S6-2, 6<sup>th</sup> Floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093, Maharashtra, India**, Telephone: +91-22-62638200/22, stating the requisite details along with Cheque/Demand Draft payable at Mumbai, such that the same are received on or before the last date of payment of the First and Final Call Money i.e., **Monday, January 2, 2023**
- vi. Cheque / Demand Draft should be drawn on such bank, including Co-operative Bank, which is situated at and is a member or a sub-member of the Bankers' Clearing House located at the Centre where this First and Final Call Notice is presented. Outstation Cheques / Bank Drafts, Money Orders, and Postal Orders will not be accepted. Post-dated cheques will not be accepted and are liable to be rejected.
- vii. After the last date of payment, i.e., **Monday, January 2, 2023**, Bank branches at the aforesaid locations will not accept any First and Final Call Money payment.
- viii. The Company will not be liable for any delayed receipt and reserves the right to reject such delayed receipts.
- ix. Payment slip should be complete in all respects. The payment slip found incomplete with regard to any of the particulars required to be given therein are liable to be rejected.

## Non-payment

Please note that, failure to pay the First and Final Call Money, as aforesaid, shall render the partly paid-up equity shares, including the amount already paid thereon, liable to be forfeited in accordance with the Act, the Articles of Association of the Company and the Letter of Offer.

## Other Information

- i. The trading in ISIN - IN9256H01013 representing partly paid-up equity shares of face value ₹10 each (₹5 paid-up) has been suspended by the Stock Exchanges effective from December 9, 2022. Further the ISIN - IN9256H01013 representing partly paid-up equity shares has been suspended by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) effective from end of business hours on December 9, 2022.
- ii. The process of corporate action for converting the partly paid-up equity shares to the fully paid-up equity shares under the present ISIN - INE256H01015 for the existing fully paid-up equity shares, allotted by the depositories, is estimated to be completed within two to three weeks from the last date of payment of the First and Final Call Money stipulated under this Notice.
- iii. Upon completion of the corporate action, the partly paid-up equity shares shall be converted into fully paid-up equity shares and would be credited to ISIN - INE256H01015, allotted by depositories.

In case of non-receipt of the First and Final Call Notice, shareholders can request by e-mail or letter, for the duplicate First and Final Call Notice to the Registrar or may also download the same from the Company's website: [www.dynemic.com](http://www.dynemic.com) or the Registrar's website: [www.bigshareonline.com](http://www.bigshareonline.com). In such a case, however, the shareholder need to fill the DP ID-Client ID, number of partly paid-up equity shares held and amount payable towards the First and Final Call Money.

- iv. The shareholder must mention in the Application, his/her PAN number allotted under the Income Tax Act, 1961.
- v. All correspondence in this regard may be addressed to:

**Bigshare Services Private Limited**

Office No S6-2 ,6th floor Pinnacle Business Park,  
Next to Ahura Centre, Mahakali Caves Road,  
Andheri (East) Mumbai – 400093, Maharashtra, India.

**Telephone:** +91-22-62638200/22;

**Fax:** +91-22-62638299

**Email:** [rightsissue@bigshareonline.com](mailto:rightsissue@bigshareonline.com);

**Investor grievance E-mail:** [investor@bigshareonline.com](mailto:investor@bigshareonline.com);

**Website:** [www.bigshareonline.com](http://www.bigshareonline.com);

**Contact Person:** Vijay Surana

**SEBI Reg. No.:** INR000001385

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