



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 Mobile : 09327002122

SECRETARIAL COMPLIANCE REPORT
(For the year ended on 31st March, 2021) E-mail : csashokppathak@gmail.com
Website : www.csashokppathak.com

[Under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dtd. 08/02/2019]

DYNEMIC PRODUCTS LIMITED

CIN : L24100GJ1990PLC013886
ISIN : INE256H01015

BSE : Script Code 532707
NSE : Symbol : Dynpro, Series : EQ

I CS Ashok P. Pathak, Proprietor of M/s. Ashok P. Pathak & Co., Company Secretaries have examined:

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

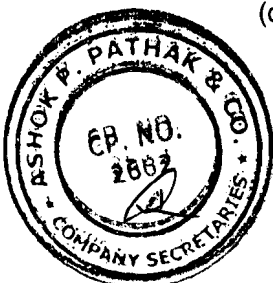
for the year ended on 31st March, 2021 ("Review Period") in respect of compliance with the provisions of :

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, Circulars, Guidelines issued there under; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), Rules made there under and the Regulations, Circulars, Guidelines issued there under by the Securities and Exchange Board of India ("SEBI");

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

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
Not Applicable as there was no reportable event during the review period.
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

Contd....2





ASHOK P. PATHAK & Co.

Company Secretaries
(Peer Reviewed Firm)

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// 2 //

(d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
Not Applicable as there was no reportable event during the review period.

(e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
Not Applicable as there was no reportable event during the review period.

(f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
Not Applicable as there was no reportable event during the review period.

(g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013;
Not Applicable as there was no reportable event during the review period.

(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and Circulars/ Guidelines issued there under;

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 there under, except in respect of matter(s) specified below:

| Sr. No. | Compliance Requirement (Regulations / circulars/ guidelines including specific clause) | Deviations | Observation/ Remarks of Practicing Company Secretary |
|---------|--|------------|--|
| | NOT APPLICABLE | | |

(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) The following are the details of actions 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 there under.

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// 3 //

| Sr. No. | Action taken by | Details of violation | Details of action taken E.g. fines, warning letter, debarment, etc. | Observations/ remarks of the Practicing Company Secretary, if any |
|---------|-----------------|----------------------|---|---|
| | NOT APPLICABLE | | | |

| Sr. No. | Observations of the Practicing Company Secretary in the previous reports | Observations made in the secretarial compliance report for the year ended... (The years are to be mentioned) | Actions taken by the listed entity, if any | Comments of the Practicing Company Secretary on the actions taken by the listed entity |
|---------|--|--|--|--|
| 1 | The company has timely submitted its Shareholding Pattern with the Stock Exchanges (BSE and NSE) under Regulation 31 but have not disclosed the details of SBO in the prescribed format. | 2019-2020 | The company has disclosed the details of SBO in the Shareholding patterns submitted with Stock Exchanges during 2020-2021. | The company has complied with the observations made in the previous year. |



* Insolvency Professional (IP) registered with Insolvency and Bankruptcy Board of India (IBBI) (IP Registration No. IBBI/IPA-002/IP-N00329/2017- 18/10934).