

DYNAMIC ARCHISTRUCTURES LIMITED

Regd. Office: 409, Swaika Centre, 4A, Pollock Street, Kolkata (W.B.) 700 001, Ph: 033-22342673

Website: www.dynamicarchistruclures.com, Email: info@dynamicarchistruclures.com,

CIN - L45201WB1996PLC077451

The Listing Operation Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Sub: Submission of Secretarial Compliance Report under Regulation 24(A) of the Securities and



AMIT SHARMA & ASSOCIATES Chandni Chowk, Near Poddar Steel Industries
COMPANY SECRETARIES Ganj Ward, Gondia-441601
Email : csamitsharma@yahoo.com
Mob: 09588616979/08275725512

**ANNUAL SECRETARIAL COMPLIANCE REPORT OF DYNAMIC ARCHISTRUCTURES LTD
FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023**

To,
The Members,
Dynamic Archistruures Ltd
CIN: L45201WB1996PLC077451
409, Swaika Centre 4A, Pollock Street,
Kolkata-700001, West Bengal.

I have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by **Dynamic Archistruures Ltd** (hereinafter referred as '**the listed entity**'), having its Registered Office at 409, Swaika Centre 4A, Pollock Street, Kolkata-700001, West Bengal. Secretarial Review was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing my opinion thereon.

Based on my verification of the listed entity's books, papers, minutes books, forms and returns filed and other records maintained by the listed entity and also information provided by the listed entity, its officers, agents and authorized representatives during the conduct of Secretarial Review, I hereby report that in my opinion, the listed entity has, during the review period covering the financial year



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<p>i. Reporting of concerns by Auditor with respect to the listed entity/its material subsidiary to the Audit Committee</p> <p>a. In case of any concern with the management of the listed entity/material subsidiary such as non-availability of information / noncooperation by the management which has hampered the audit process, the auditor has</p> <p>approached the Chairman of the Audit Committee of the listed entity and the Audit Committee shall receive such concern directly and immediately without specifically waiting for the quarterly Audit Committee meetings</p> <p>b. In case the auditor proposes to resign, all concerns wi</p>	NA	
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Sr.No.	Particulars	Compliance
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