

## Dynamic Portfolio Management & Services Ltd.

Regd. Office: 1403, Vikram Tower 16, Rajendra Place, New Delhi-110008, Phone: 9017255300 Website: www.dynamicwealthservices.co.in , Email: dpms.kolkata@gmail.com, CIN: L74140DL1994PLC304881

Dated: 03.06.2022

General Manager
Department of Corporate Affairs
Bombay Stock Exchange Limited
Floor 25,Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Reg.: Scrip Code 530779

Sub: Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2022

Sir/Ma'am,

With reference to mail received from BSE dated 1<sup>st</sup> June, 2022 regarding revision of certificate, pursuant to Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Certificate issued by Sheetal & Company, Company Secretaries for the year ended 31.03.2022 in compliance with Regulation 40 (9) of SEBI Listing Regulations, 2015 for your information and records

Kindly take the same on record and oblige.

For Dynamic Portfolio Management and Services Ltd.

Nidhi Agarwal

Company Secretary and Compliance Officer

ACS: 20562



## Sheetal & Company

## **Company Secretaries**

Off: A-2/132, Rajouri Garden, New Delhi-110027 Ph. 011-47091395, 09999606783

E-Mail: sheetalsharma@gmail.com, cssheetalsharma@gmail.com

## CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISITNG OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Dynamic Portfolio Management & Services Ltd** maintaining **in-house share transfer facility** at New Delhi, pertaining to transfer of equity shares of the company for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Obligations and Disclosure Regulations 2015, earlier Clause 47 of the Listing Agreement entered into by **Dynamic Portfolio Management & Services Ltd** with the Stock Exchanges and based on the information provided by the Company, we hereby certify that the Company/Registrar during half year ended on 31st March, 2022:

- A) has not received any request relating to the transfer of shares, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022.
- B) Any other information, if applicable- None.

FOR SHEETAL AND COMPANY

(Company Secretaries)

Company Secretary in Practice

Membership No: 10780

C.P. No: 15204

UDIN: F010780D000113322

Place: New Delhi Date: 14.04.2022