DYNAMIC INDUSTRIES LIMITED

CIN: L24110GJ1989PLC011989

Plot No. 5501/2, Phase III, Nr. Trikampura Cross Road, G.I.D.C., Vatva, Ahmedabad - 382 445

Tel: 25897221-22-23

Email: cs@dynaind.com Website: www.dynaind.com

NOTICE

NOTICE is hereby given that pursuant to the provisions of Section 124(6) of Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ("IEPF Rules"), notified by the Ministry of Corporate Affairs all such share(s)in respect of which dividend(s) has not been paid or claimed by the shareholders for seven consecutive years or more are required to be transferred by the Company in favor of the Investor Education and Protection Fund (IEPF) authority.

Pursuant to the said-rules, the Shareholders who had not claimed the dividend(s) for Seven consecutive years starting from the financial year 2016-17 and whose shares were liable to be transferred to IEPF, are requested to claim the same and the details of Shareholders Whose shares were liable to be transferred to IEPF authority have been uploaded on the website of the Company at www.dynaind.com.

The Company has communicated to the concerned shareholders individually who are yet to encash their dividend warrants in respect of financial year 2016-17 and onwards. The said shareholders are requested to apply for duplicate warrants of unpaid dividend as per the procedure stated in the letter communicated.

The Shareholders are requested to note that in case the Company/Registrar and Transfer Agent does not receive any communication from the concerned Shareholders the Company shall, with a view to adhering with the requirements of the Rules, transfer the shares, including all benefits accruing on Such shares to IEPF as per timelines and procedure prescribed in the Rules, without giving any further notice to the Shareholders And no liability shall lie against the Company in respect of equity Shares so transferred.

The Shareholders may claim the amount of dividend and Shares transferred to IEPF authority, by making an application to IEPF authority in form-IEPF-5 as per the rules. The said form is available on the website of the IEPF authority viz.www.iepf.gov.in.

In case of any queries or any clarification/assistance in this regard, the concerned Shareholders are requested to contact to Company's Registrar and Transfer Agent M/s. Link Intime India Pvt. Ltd., 5th Floor, 506 TO 508, Amarnath Business Centre–1 (ABC-1), Beside Gala Business Centre, Nr St. Xavier's College Corner, Off C G Road, Ellisbridge Ahmedabad - 380006, Tel No.:079-26465179, email: iepf.shares@linkintime.co.in.

By Order of the Board Sd/-

Harin Mamlatdarna
Date : 09.07.2024 Wholetime Director and Chairman

Place : Ahmedabad DIN : 00536250