



Dynamic Portfolio Management & Services Ltd.

Regd. Off. : 53-A, Mirza Ghalib Street, 4th Floor, Kolkata - 700 016
Phone : 033 - 3291 0308, 2229 2597 / 3283, Fax : +91-33-2227 2512
E-mail : dpms.kolkata@gmail.com Website : www.dynamicwealthservices.com

12th January 2015

The Secretary,
BSE Limited
P.J. Towers,
Dalal Street, Mumbai-400001

Dear Sir/Madam,

Ref: Scrip Code: 530779 BSE

Subject: Reg 30- Policy on Determination of Materiality and Related Matters

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has approved and adopted a policy on determination of materiality and has further authorised certain officials for the purpose of determining materiality of an event and for the purpose of making disclosures to the stock exchanges under this regulation.

As required under Regulation 30(5) of the said regulations, the contact details of the Key Managerial Personnel responsible for determining materiality of an event or information is given hereunder, Further the following persons are jointly authorised for the purpose of determining materiality of an event or information and any one of the following are severally authorised for making disclosures of such material event or information to the stock exchanges-

1. Mr. Ravi Kumar Newatia
Director
Dynamic Portfolio Management and Services Limited
53A, Mirza Galib Street, 4th Floor,
Kolkata, West Bengal-700016
E-mail id: dpms.kolkata@gmail.com
Phone: 033- 22293238, 22292597
2. Ms. Rashmi Sethi
Company Secretary & Compliance Officer
Dynamic Portfolio Management and Services Limited
53A, Mirza Galib Street, 4th Floor,
Kolkata, West Bengal-700016
E-mail id: dpms.kolkata@gmail.com
Phone: 9310102020

This is for your information and records.

Thanking You,

Yours Faithfully,
For Dynamic Portfolio Management and Services Limited

Rashmi Sethi
Company Secretary

CIN: L74140WB1994PLC063178