



Date: 04/05/2022

To,

BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Limited Exchange Plaza, C— 1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai — 400051
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Script Code: BSE 532365 / NSE DSSL

Sub: Confirmation on non-applicability of Large Corporate criteria for the Financial Year ended March 31, 2022 pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

Dear Sir,

With reference to the above subject matter and as confirmed in our letter dated April 26, 2022, we hereby confirm and undertake that **Dynacons Systems & Solutions Limited** is not falling under category of "Large Corporate" as per the applicability criteria specified in para 2.2 of SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 for the Financial Year ended March 31, 2022.

Further, we request you to kindly note that as the Company was not falling under the category of Large Corporate Entity for the FY 2021-22, hence the submission of Annual Disclosure for Large Corporate Entities for the F Y 2021-22 is not applicable to the Company.

Kindly take the same on record.

Thanking You.

Yours Faithfully,

For Dynacons Systems & Solutions Limited



Ravishankar Singh
Company Secretary &
Compliance Officer

Dynacons Systems & Solutions Limited

CIN NO : L72200MH1995PLC093130

Certified ISO 9001:2008, ISO 14001:2015, ISO 20000-1:2011, ISO 27001:2013, CMMI Maturity Level 3

Registered Office : 78, Ratnajyot Industrial Estate, Irla Lane, Vile Parle West, Mumbai - 400 056.

Corporate Office : 3rd Floor, A Wing, Sunteck Centre, Subhash Road, Near Garware Chowk, Vile Parle East, Mumbai - 400 057.

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