



December 12, 2019

Manager-CRD  
Bombay Stock Exchange Limited  
Pheroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai- 400 001.

**Script Code: BSE: 532365 / NSE: DSSL.**

**Sub.: Disclosure under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").**


Pursuant to the Regulation 23(9) of the Listing Regulations, enclosed please find the disclosure of Related Party Transactions on a consolidated basis, in the format specified in the relevant accounting standards for the half-year ended 30<sup>th</sup> September 2019.

This is for your information as also for the information of your members and the public at large.

Thanking you,

Yours faithfully,

For Dynacons Systems & Solutions Ltd.

  
Ravishankar Singh  
Company Secretary



**CC.: The National Stock Exchange of India Limited  
Mumbai**

**Dynacons Systems & Solutions Limited**

CIN NO : L72200MH1995PLC093130

Certified ISO 9001:2008, ISO 20000-1:2011, ISO 27001:2013

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.

+91-22-66889900 | +91-22-26716641 | www.dynacons.com | sales@dynacons.com | 1860-123-4444

**DISCLOSURE OF RELATED PARTY TRANSACTIONS – ON CONSOLIDATED BASIS**  
In pursuance with Regulation 23(9) of SEBI (Listing and Disclosure Requirements) (Amendments) Regulations, 2018

**Related Party Disclosures**

a. The names of related parties and the nature of relationship are as under:

- (i) Subsidiaries  
Dynacons Systems & Solutions Ltd PTE Ltd – Subsidiary Company
- (ii) Entities in which Directors are interested  
S. P. Corporation  
Trigem Infosolutions Limited
- (iii) Key Managerial Personnel
- a) Executive Director  
Shirish M. Anjaria  
Parag J. Dalal  
Dharmesh S. Anjaria
- b) Non Executive Director  
Jitesh Jain  
Dilip Parmanand Palicha  
Viren Champaklal Shah  
Archana Phadke
- c) Other than Directors  
Ravishankar Singh Company Secretary

The transactions with the related parties are as under:

Party	Nature of Payment	April to September 2019 (₹/lakhs)
M/s S.P. Corporation	Rent for Premises	0.90
M/s S.P. Corporation	Reimbursement of Expenses	1.31
Mr. Shirish M. Anjaria	Remuneration	15.00
Mr. Parag J. Dalal	Remuneration	13.50
Mr. Dharmesh S. Anjaria	Remuneration	13.50
Mr. Ravishankar Singh	Remuneration	0.57

For **Dynacons Systems & Solutions Limited**

  
**Shirish Anjaria**  
Chairman cum Managing Director  
Din: 00444104

  
**Ravi Singh**  
Company Secretary



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