



January 13, 2023

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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended on December 31,2022

With reference to above, we are enclosing herewith the Certificate from our Registrar and Share Transfer Agent (R & T Agent) - i.e. M/s. Bigshare Services Private Limited under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for Dynacons Systems & Solutions Limited for the quarter ended on December 31,2022.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Dynacons Systems & Solutions Ltd.**

Pooja Patwa
Company Secretary &
Compliance Officer
Mem. No.- A60986

Encl- A/a

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

Ref No. BSS/Reg 74(5)/21-22

Date: 13/01/2023

DYNACONS SYSTEMS & SOLUTIONS LIMITED
(INE417B01040)
78 RATNAJYOT INDUSTRIAL ESTATE
IRLA LANE
VILE PARLE WEST
MUMBAI-400056

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2022.

In reference to above - captioned Regulation, we hereby confirm that no dematerialisation request for equity shares of your company has received during the period from 01.10.2022 to 31.12.2022.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534