SHIRISH ANJARIA

29/B, Laxman Apartments, Azad Lane, Andheri Railway Station, Andheri (West), Mumbai-400058

October 18, 2023

Listing Department,	Manager, CRD	
The National Stock Exchange of India	BSE Ltd	
Limited	Phiroze Jeejeebhoy Tower,	
Plaza, Plot no. C/1, G Block,	Dalal Street,	
Bandra Kurla Complex,	Mumbai — 400 001.	
Bandra (E),		
Mumbai - 400 051		

Script Code: BSE - 532365/ NSE - DSSL

Dear Sir,

<u>Sub: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011</u>

In terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, please find enclosed herewith Annexure I for the disclosure of shareholding/voting rights on behalf of promoter and promoter group persons of Dynacons Systems & Solutions Limited together with person acting in concert.

Kindly consider the same and take the above on record and acknowledge receipt.

Thanking You,

Yours Faithfully,

(Shirish Anjaria on behalf of himself, promoter and Promoter group persons/persons acting in concert)

Encl: As above

CC - Dynacons Systems & Solutions Limited

78, Ratnajyot Industrial Estate, Irla Lane, Vile Parle (West), Mumbai – 400056.

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ANNEXURE I

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers Regulations) 2011

PART A: Details of acquisition

ed		
,		
,		
National Stock Exchange of India Limited		
total		
voting		
of		

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to receive shares carrying voting rights in the	7755654#	61.10%	61.10%
TC (specify holding in each category)		32.2070	02.2070
E) Total (a+b+c)	5		*
Details of acquisition / Disposal			
a) Shares carrying voting acquired\$			
Acquired through Transmission by Mr. Parag Dalal	80,000#	0.63%	0.63%
Disposed through Transmission by Late Mrs. Hasumati Dalal	(80,000)#	(0.63) %	(0.63) %
b) VRs acquired otherwise than by equity shares rights	0	0	0
c) Warrants/convertible securities/any other	-		
entitles the acquirer to receive shares	0	0	0 .
carrying category) instrument acquired		0	0
d) Shares in the nature of encumbrance			
(pledge/ lien/ non-disposal undertaking/	0	0	0
others)			
e) Total (a+b+c+d)	0	0	0
After the acquisition, holding of acquirer			
along with PACs of:			
a) Shares carrying voting rights	0	0	0
b) VRs otherwise man by equity shares	0	0	0
c) Warrants/convertible securities/any other	0	-	0
instrument that entitles the acquirer to			
receive shares carrying voting rights in the			
TC (specify holding in each category) after			
acquisition			
d) Shares in the nature of encumbrance	0	0	0
(pledge/ lien/ non-disposal undertaking/			
others)	7564,50		Mark Par
E) total (a+b+c)	7755654#	61.10%	61.10%
Mode of acquisition / disposal (e.g., open	Transmission of Shares		
market / public issue / rights issue /			
preferential allotment/inter-se			
transfer/encumbrance, etc.)			
Salient features of the securities acquired	Not Applicable		
including time till redemption, ratio at which			
it can be converted into equity shares, etc.	0-1-1	22	
Date of acquisition/disposal of/ date of	October 18, 2023		
receipt of intimation of allotment of			

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shares/VR/warrants/convertible	
securities/any other instrument at entitles	
the acquirer to receive shares in the TC.	
Equity shares capital / total voting capital of	12693080 Equity shares of Rs. 10/- each
the TC before the said acquisition	aggregating Rs.126930800/-
Equity shares capital/total voting capital of	12693080 Equity shares of Rs. 10/- each
the TC after the said acquisition	aggregating Rs.126930800/-
Total diluted share/voting capital of the TC	12693080 Equity shares of Rs. 10/- each
after the said acquisition	aggregating Rs.126930800/-

Note—*Late Mrs. Hasumati Dalal, person belonging to Promoter Group and relative (mother) of Parag Dalal, Promoter, held 1,44,816 shares (1.14%) in the Company, of which 12,616 shares (0.099%) were transmitted on March 15, 2023 and 80,000 shares (0.63%) are transmitted on October 18, 2023, to Mr. Parag Dalal, promoter of the Company, hence there is no change in before and after Shareholding of promoter/ Promoter Group, also, the balance 52,200 shares held by Late Mrs. Hasumati Dalal are under process of transmission.

^{*} Since Late Mrs. Hasumati Dalal, Person Belonging to Promoter Group and relative (mother) of Parag Dalal, Promoter, holding 1,44,816 (1.14%) shares, passed away on 14.09.2022, hence her name is not mentioned under "Name of the acquirer and person acting in concert" column.

