



Date: May 13, 2024

To,

BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 Scrip Code- 532365	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 Symbol - DSSL
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Subject: Intimation for Issue of Duplicate Share Certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received the intimation from our Registrars and Share Transfer Agent (RTA) - i.e. Bigshare Services Private Limited, regarding the duplicate share certificates of the Company that have been issued, the details of which are given below

Name of Shareholder	Issue Date	Folio Number(s)	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No. of Shares	Date or receipt of Loss Intimation
H. J. DALAL JT1-J. A. DALAL	13.05.2024	0001103	76	202	24985-26304	1320	30.08.2023

Pursuant to the SEBI Circular No. SEBI/HO/MJRSD/MIRSD _ RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder / claimant.

This is for your information and records.

For **Dynacons Systems & Solutions Ltd.**

Pooja Patwa
Company Secretary and
Compliance Officer
Mem No. 60986

Dynacons Systems & Solutions Limited

CIN NO : L72200MH1995PLC093130

Certified ISO 9001:2015, ISO 20000-1:2018, ISO 27001:2022, CMMI Maturity Level 5

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 | 📠 +91-22-26715541 | 🌐 www.dynacons.com | ✉ sales@dynacons.com | 📞 1860-123-4444

Pooja Patwa

From: bssduplicate@bigshareonline.com on behalf of bssduplicate <bssduplicate@bigshareonline.com >
Sent: 13/May/2024 3:27 PM
To: Pooja Patwa; Dharmesh Anjaria
Cc: bssduplicate@bigshareonline.com; bss.transactions@bigshareonline.com; rajeshm@bigshareonline.com
Subject: Issuance of duplicate share certificate Intimation-Unit -DYNACONS SYSTEMS & SOLUTIONS LIMITED-0001103-DD14

Dear Sir/Madam,

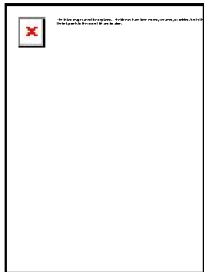
With regard to the captioned matter, we are in receipt of completed documents for issuing duplicate Share Certificate(s) of DYNACONS SYSTEMS & SOLUTIONS LIMITED in lieu of the lost misplaced original Share Certificate(s) as per the details below

Name of Shareholder	Folio Number(s)	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No.Of Shares
H J DALAL JT1-J A DALAL	0001103	76	202	24985-26304	1320

We are considering the date of issue of certificate as 13/05/2024. Kindly intimate to BSE/NSE within 48 hours from the date of issue.

Regards,

Bigshare Services Pvt. Ltd.



PRASAD KELUSKAR

Executive

Bigshare Services Pvt. Ltd

S6 – 2 Pinnacle Business Park, Mahakali Caves road,

Next to Ahura Centre , Andheri (E) , Mumbai 400093, Maharashtra | India.

Attentive | Able | Adaptive

BIGSHARE is pleased to announce I-Vote, E-Voting platform/solution pursuant to approval by STQC (Division of Ministry of Electronics and Information Technology) and MCA (Ministry of Corporate Affairs).