



DYNACONS
SOLUTIONS THAT EMPOWER

June 25, 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 financial year ended 31st March 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



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DISCLOSURE OF RELATED PARTY TRANSACTIONS - ON CONSOLIDATED BASIS

In pursuance with Regulation 23(9) of SEBI (Listing Obligations 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	2019 (Rs/lakhs)	2018 (Rs/lakhs)
M/s S.P. Corporation	Rent for Premises	1.80	1.80
M/s S.P. Corporation	Reimbursement of Expenses	2.76	4.23
Mr. Shirish M. Anjaria	Remuneration	21.00	21.00
Mr. Parag J. Dalal	Remuneration	18.00	18.00
Mr. Dharmesh S. Anjaria	Remuneration	18.00	18.00
Mr. Ravishankar Singh	Remuneration	1.13	1.13

For Dynacons Systems & Solutions Limited

Shirish Anjaria
Chairman cum
Managing Director
Din: 00444104

Ravi Singh
Company Secretary

Dynacons Systems & Solutions Limited

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