



April 12, 2022

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: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to above, we are enclosing herewith the Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, for the year ended on March 31, 2022.

Kindly acknowledge the receipt for the same.

Thanking you,

Yours faithfully,

For **Dynacons Systems & Solutions Ltd.**


Ravishankar Singh
Company Secretary &
Compliance Officer



Dynacons Systems & Solutions Limited

CIN NO : L72200MH1995PLC093130

Certified ISO 9001:2008, ISO 14001:2015, ISO 20000-1:2011, ISO 27001:2013, CMMI Maturity Level 3

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



Date: 12/04/2022

To:

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
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Script Code: BSE 532365/ NSE DSSL

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended on March 31, 2022

Dear Sir / Madam,

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No: INR000001385 for the year ended on March 31, 2022.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Dynacons Systems & Solutions Ltd.


Ravishankar Singh
Company Secretary &
Compliance Officer



For Bigshare Services Pvt. Ltd.

VENKATA
KRISHNA MOHAN
NANDAM

Authorized Signatory

Digitally signed by VENKATA KRISHNA MOHAN NANDAM
DN: cn=IN, st=Maharashtra,
2.5.4.20=8996377684445416A622ba57089217b4f5642ca9f
1042248629475245c9, postalCode=400018, street=8302
LODHA IMPERIA TANK ROAD OPP DREAM MALL BHANDUP
WEST,
serialNumber=865607689023915705542673ba4666843b28
3ad8ae1c2804e272e76074d2e, o=Personal, cn=VENKATA
KRISHNA MOHAN NANDAM
pkcs#anytime:3ba4656a33665508c8f0511akc6b5c4
Date: 2022.04.12 14:42:36 +05'30'

Dynacons Systems & Solutions Limited

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