



Date – 19.10.2020

To,

The Bombay Stock Exchange (BSE Limited) Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001. Script 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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Sub: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above, we are enclosing herewith the Compliance report of Regulation 40(9) of the SEBI (LODR) 2015, for the half-year ended September 30, 2020.

Please take the same on your records.

Thanking you,

Yours faithfully,

For Dynacons Systems & Solutions Limited

Ravishankar Suresh Singh
Digitally signed by Ravishankar Suresh Singh
DN: cn=Ravishankar Suresh Singh, o=Dynacons Systems & Solutions Limited, email=Ravishankar.Suresh.Singh@dynacons.com, c=IN
Reason: I am the signer of this document.
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SHA-256 digest algorithm
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Ravi Singh
Company Secretary

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



SHRUTI H. SHAH

B.Com, LL.B, FCS

Practicing Company Secretary

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF-YEAR ENDED 30TH SEPTEMBER, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents related to **Dynacons Systems & Solutions Limited** having its registered office at 78, Ratnajyot Industrial Estate, Irla Lane, Vile Parle (West), Mumbai- 400056 maintained by **M/s. Bigshare Services Pvt. Ltd.**, Registrar and Transfer Agents (RTA) pertaining to the transfer of equity shares of the Company for the period from **1st April, 2020 to 30th September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **Dynacons Systems & Solutions Limited** with stock exchange(s) and based on the information provided by the Company, I hereby certify that the Company has not received any request for transfer, sub-division, consolidation, renewal, exchange during the half year ended on **30th September, 2020**.

SHRUTI
HARES
H SHAH

Digitally signed by SHRUTI
HARES
H SHAH
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email=shruti.hares.h.shah@bigshare.com,
serialNumber=4686576033053,
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ou=Vile Parle (West), st=Maharashtra,
emailAddress=shruti.hares.h.shah@bigshare.com,
cn=Shruti Hares H Shah
Date: 2020.10.19 13:54:19
+05'30'

Shruti Shah
Company Secretary
FCS No.: 8852
CP No.: 8197
UDIN: F008852B000991251

Place: Mumbai
Date: 19.10.2020

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