



May 05, 2020

To,
Manager-CRD
The Bombay Stock Exchange Ltd, Mumbai
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Script Code: BSE 532365/NSE DSSL

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 March 31, 2020.

Kindly acknowledge the receipt for the same.

Thanking you,

Yours faithfully,

For **Dynacons Systems & Solutions Ltd.**

Ravi Singh
Company Secretary

CC: National Stock Exchange of India Limited
Mumbai

Dynacons Systems & Solutions Limited

An ISO 9001:2008 Organization

78, Ratnajyot Industrial Estate, Irla Lane, Vile Parle (W), Mumbai 400056. INDIA.

☎ +91-22-66889900 | 🏢 +91-22-26716641 | 🌐 www.dynacons.com | ✉ sales@dynacons.com | (Toll Free) 1800-266-4444



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 31ST MARCH, 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 October, 2019 to 31st March, 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 the **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, transmission, duplicate, split, re-mat, sub-division, consolidation, renewal, exchange during the half year ended on **31st March, 2020**.

SHRUTI
HARES
H SHAH

Digitally signed by SHRUTI HARESH
SHAH
DN: c=IN, o=Personal, ou=SHRUTI
HARESH SHAH
serialNumber=6486736633667665d
e=SHRUTI.HARESH@GMAIL.COM, cn=SHRUTI
HARESH SHAH
c=IN, o=Personal, ou=SHRUTI
HARESH SHAH
serialNumber=6486736633667665d
e=SHRUTI.HARESH@GMAIL.COM, cn=SHRUTI
HARESH SHAH

Shruti Shah
Company Secretary
FCS No.: 8852
CP No.: 8197
UDIN:F008852B000204113

Place: Mumbai
Date: 05.05.2020

Office Address:
601, D-Square, Opp. Gokalibai School,
Dadabhai Road, Vile-parle (W), Mumbai – 400056.
Contact No: +91-022-2624 4362
Mobile No.: +91-9867711747

C-103, Krishna Nagari,
S.V. Road, Borivali (W), Mumbai- 400092
Contact No: +91-022-28011790
Email: csshrutishah@gmail.com