



DYNACONS
SOLUTIONS THAT EMPOWER

January 28, 2020

Manager-CRD.

The Bombay Stock Exchange Ltd, Mumbai

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

Script Code: BSE 532365/ NSE DSSL

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

With reference to above, we are enclosing herewith the Certificate from our Registrar and Share Transfer Agent (R & T Agent) - i.e. M/s. Bigshare Services Private Limited under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for Dynacons Systems & Solutions Limited.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Dynacons Systems & Solutions Ltd.

Ravi Singh
Company Secretary

**CC.: The National Stock Exchange of India Limited,
Mumbai**

CIN: L72200MH1995PLC093130
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

Date: 21/01/2020

DYNACONS SYSTEMS & SOLUTIONS LIMITED
78 RATNAJYOT INDUSTRIAL ESTATE
IRLA LANE
VILE PARLE WEST
MUMBAI – 400056.

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2019.

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

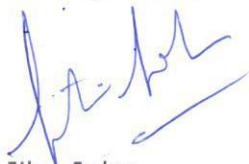
In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 31st December, 2019 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd



Jibu John
Dy. Gen Manager

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)