

Date: 19/01/2021

Τo,

BSE Limited	National stock exchange of India
Phiroze Jeejeebhoy Towers,	Limited
Dalal Street, Mumbai – 400001	Exchange Plaza, C – 1, Block G,
Script Code: 532365	Bandra Kurla Complex, Bandra
	(East),
	Mumbai – 400051
	Symbol - 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 for the quarter ended 31^{st} December, 2020

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

For Dynacons Systems & Solutions Limited



Ravi Singh Company Secretary

Encl: As above

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





Date: 08/01/2021

Ref No. BSS/74(5)

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

Dear Sir/Madam,

Sub: <u>Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u> <u>Regulations, 2018 for the quarter ended 31st December, 2020.</u>

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

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31^{st} December, 2020 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 dematerialization 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 of receipt of certificate of securities.

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

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Jor John

Authorised Signatory

CIN: U999999MH1994PTC076534

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

1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400 059. Tel. : +91 22 6263 8200 • Fax : +91 22 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com **Regd. Office:** E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.