



Date: 29/04/2021

To,

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| 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: Confirmation on non-applicability of Large Corporate criteria for the Financial Year ended March 31, 2021 pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

Dear Sir,

We hereby confirm and undertake that **Dynacons Systems & Solutions Limited** is not falling under category of "Large Corporate" as per the applicability criteria specified in para 2.2 of SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 for the Financial Year ended March 31, 2021.

Kindly take the same on record.

Thanking You.

Yours Faithfully,

For Dynacons Systems & Solutions Limited

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.

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