



Date: May 03, 2023

To,

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| BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 Scrip Code- 532365 | National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 Symbol - DSSL |
|---|---|

Subject: Intimation for Issue of Duplicate Share Certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received the intimation from our RTA - i.e. Bigshare Services Private Limited, regarding the duplicate share certificates of the Company that have been issued, the details of which are given below

| Name of Shareholder | Folio Number(s) | Old Certificate Number | New Certificate Number | Distinctive Number(s) | No. of Shares |
|--|-----------------|------------------------|------------------------|-----------------------|---------------|
| Pradip Kushalchand Shah JT1: Chintan Pradip Shah | 0001766 | 97 | 189 | 30925 - 31084 | 160 |
| J A Dalal JT1: H J Dalal | 0001101 | 74 | 190 | 22345 - 23664 | 1320 |

Pursuant to the SEBI Circular No. SEBI/HO/MJRSD/MIRSD _ RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

This is for your information and records.

For **Dynacons Systems & Solutions Ltd.**

Pooja Patwa
Company Secretary and
Compliance Officer
Mem No. A60986

Dynacons Systems & Solutions Limited

CIN NO : L72200MH1995PLC093130

Certified ISO 9001:2008, ISO 14001:2015, ISO 20000-1:2011, ISO 27001:2013, CMMI Maturity Level 3

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

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

Date : 03-05-2023

Dear Sir / Madam

UNIT : DYNACONS SYSTEMS & SOLUTIONS LIMITED

Subject : Issuance of Duplicate share certificates

RE: Regulation 39(3) of SEBI (LORD) 2015

Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s)

Pursuant to SEBI Circular no. SEBI/HO/MIRSD /MIRSD_RTAMB/P/2022/8 dated January 25, 2022 a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

| Name of Shareholders | Folio Number(s) | Old Certificate Number | New Certificate Number | Distinctive Number(s) | No.Of Shares |
|---|-----------------|------------------------|------------------------|-----------------------|--------------|
| PRADIP KUSHALCHAND SHAH JT1: CHINTAN PRADIP SHAH | '0001766 | 97 | 189 | 30925 - 31084 | 160 |
| J A DALAL JT1: H J DALAL | '0001101 | 74 | 190 | 22345 - 23664 | 1320 |

Yours faithfully

For Bigshare Services Private Limited



Authorised Signatory

CIN : U99999MH1994PTC076534