

Date: 08/06/2020

To,
The Department of Corporate Services
Bombay Stock Exchange Ltd., Mumbai
Phiroze Street,
Mumbai-400001.

Script Code: BSE 532365 / NSE DSSL

Sub: Confirmation on non-applicability of Large Corporate criteria for the Financial Year ended March 31, 2020 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, 2020.

Kindly take the same on record.

Thanking You.

Yours Faithfully,

For Dynacons Systems & Solutions Limited



Ravi Singh
Company Secretary

CC: National Stock Exchange of India Limited
Mumbai