



April 18, 2022

To,

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

Script Code: BSE 532365/ NSE DSSL

Sub: Compliance Certificate of Regulation 40(9) of the SEBI (LODR) 2015, for the year ended on March 31, 2022

With reference to above, we are enclosing herewith the Compliance report of Regulation 40(9) of the SEBI (LODR) 2015, for the year ended on March 31, 2022.

Kindly acknowledge the receipt for the same.

Thanking you,

Yours faithfully,

For **Dynacons Systems & Solutions Ltd.**


Ravishankar Singh
Company Secretary &
Compliance Officer



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.

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**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2022

DYNACONS SYSTEMS & SOLUTIONS LIMITED

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **DYNACONS SYSTEMS & SOLUTIONS LIMITED**(the Company) maintained by **BIGSHARE SERVICES PRIVATE LIMITED**(the RTA) from **1STApril, 2021 to 31ST March 2022** pertaining to transfer of equity shares of the company for the said period to issue a share Certificate as per the Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and hereby certify that:

- A) During the year ended **31st March, 2022**, the Company did not receive any request for transfer of shares hence it was not required to deliver any share certificate during the period from **1stApril 2021 to 31stMarch, 2022**.
- B) Further as per the records provided to us there were no requests relating to renewal/consolidation/Sub-division (split) and exchange or endorsement of calls/allotment monies during the period from **1st April, 2021 to 31st March, 2022**.

PLACE: MUMBAI
DATE: 15/04/2022
PEER REVIEW NO: P2007MH004300
ICSI UDIN: F002827D000132748



FOR HSPN & ASSOCIATES LLP
COMPANY SECRETARIES

HEMANT SHETYE
DESIGNATED PARTNER
FCS No- 2827
CP No - 1483