



April 18, 2023

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
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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, 2023

With reference to above, we are enclosing herewith the Compliance Report under Regulation 40(9) of the SEBI (LODR) 2015, for the year ended on March 31, 2023.

Kindly acknowledge the receipt for the same.

Thanking you,

Yours faithfully,

For **Dynacons Systems & Solutions Ltd.**

Pooja Patwa
Company Secretary &
Compliance Officer
Mem. No.- A60986

Encl: a/a

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



HSPN & ASSOCIATES LLP
COMPANY SECRETARIES

LLPIN: AAZ-8456 | Unique Code: L2021MHE011400
(Formerly known as HS ASSOCIATES
Unique Code: P2007MH004300)

HEMANT S. SHETYE (Designated Partner)
B.COM., LLB(Gen.), FCS
Insolvency Professional

206, 2nd Floor, Tantia Jogani Industrial Estate,
J. R. Boricha Marg, Opp. Lodha Excelus,
Lower Parel (E), Mumbai - 400 011.
Tel: 022 23088998/23008998/40026600/40061100
Email: hs@hspnassociates.in
Web.: www.hspnassociates.in

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

FOR THE YEAR ENDED 31ST MARCH, 2023

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, 2022 to 31ST March 2023** 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, 2023**, 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 2022 to 31STMarch, 2023**.
- B) Further as per the records provided to us there were no requests relating to renewal/consolidation/Replacement/Sub-division (split) and exchange or endorsement of calls/allotment monies during the period from **1ST April, 2022 to 31ST March, 2023**.

PLACE: MUMBAI
DATE: 18th April, 2023
PEER REVIEW NO: 2507/2022
ICSI UDIN: F002827E000134222



FOR HSPN & ASSOCIATES LLP
COMPANY SECRETARIES


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