



Date: 26/04/2023

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: Confirmation on Non-applicability of Large Corporate criteria for the Financial Year ended March 31, 2023 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, 2023. Disclosure in prescribed format is also enclosed herewith as Annexure – A for your reference and records.

Kindly take the same on record.

Thanking You.

Yours Faithfully,

For Dynacons Systems & Solutions Limited

Dharmesh Anjaria
Executive Director and
Chief Financial Officer
DIN:00445009

Pooja Patwa
Company Secretary &
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

Annexure A

Format of the Initial Disclosure to be made by an entity identified as a Large Corporate

Sr. No.	Particulars	Details
1	Name of the Company	Dynacons Systems & Solutions Limited
2	CIN	L72200MH1995PLC093130
3	Outstanding borrowing of company as on 31 st March 2023/ 31st December , as applicable (in Rs. Cr.)	Rs. 16.11 crore
4	Highest Credit Rating During the previous FY along with name of the Credit Rating Agency	Not Applicable
5	Name of Stock Exchange [#] in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	Not applicable

We confirm that we are not a Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

Dharmesh Anjaria
Executive Director and
Chief Financial Officer
DIN:00445009
Date: 26.04.2023

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

#- In terms para of 3.2(ii) of the circular, beginning F.Y 2022, in the event of shortfall in the mandatory borrowing through debt securities, a fine of 0.2% of the shortfall shall be levied by Stock Exchanges at the end of the two-year block period. Therefore, an entity identified as LC shall provide, in its initial disclosure for a financial year, the name of Stock Exchange to which it would pay the fine in case of shortfall in the mandatory borrowing through debt markets.

Dynacons Systems & Solutions Limited

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