



July 30, 2020

Manager-CRD

The Bombay Stock Exchange Ltd, Mumbai

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Script Code: BSE 532365/ NSE DSSL

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

With reference to above, we are enclosing herewith Certificate from our Registrar and Share Transfer Agent (R & T Agent)- i.e. M/s. Bigshare Services Private Limited under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for Dynacons Systems & Solutions Limited.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Dynacons Systems & Solutions Ltd.

Ravishank
ar Suresh
Singh



Ravi Singh
Company Secretary

**CC.: The National Stock Exchange of India Limited,
Mumbai**

Dynacons Systems & Solutions Limited

An ISO 9001:2008 Organization

78, Ratnajyot Industrial Estate, Irla Lane, Vile Parle (W), Mumbai 400056. INDIA.

+91-22-66889900 | +91-22-26716641 | www.dynacons.com | sales@dynacons.com | (Toll Free) 1800-266-4444

Ref No. BSS/SE-AU

Date: 08/07/2020

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

Kind Attn : Mr Dharmesh A

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th June, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,

S
ARUNRAJ

Digitally signed by S ARUNRAJ
DN: email=ARUN_RAJ72@YAHOO.CO.IN, c=IN,
st=Tamil Nadu, street=PLOT NO 3,
THIRUPURASODAN AVENUE,
MADRANANDAPURAM, KANCHEEPURAM,
ou=Personal,
serialNumber=a0a5e199d6e089c0f25b8705
7561469f9604bc59f4ee378d79a8bdeedd,
cn=S ARUNRAJ,
2.5.4.20=0175f85e19d5eb39a6e0e84a72bf5e
50b789e1083a798c3eb5979b4919ac0
Date: 2020.07.08 16:17:01 +05'30'

Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)