

April 27, 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.

Ravi Singh

Company Secretary

CC.: The National Stock Exchange of India Limited,

Mumbai





Date: 06/04/2020

DYNACONS SYSTEMS & SOLUTIONS LIMITED

78 RATNAJYOT INDUSTRIAL ESTATE
IRLA LANE
VILE PARLE WEST
400056

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 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 31st March, 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

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Noe'u, street=PLOT Nos, THIRU PURSUDARI AVENUE,
MADHANANDAPURAM, KANCHERPURAM, ce>Esconal,
serialNumber-aeea5e1994feed89c0772587657561469f9
6694bbc59fee378d798fdeed64c, cm≥ ARUNAN,
2.5.4.20m4179f35e1945eb33a6e6be84a72bff5e50b789610
83a719862eb3799h4919ac0

S Arun Raj
Authorised Signatory

CIN: U99999MH1994PTC076534

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