



April 22, 2021

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 half-year ended March 31, 2021

With reference to above, we are enclosing herewith the Compliance report of Regulation 40(9) of the SEBI (LODR) 2015, for the half-year ended March 31, 2021.

Kindly acknowledge the receipt for the same.

Thanking you,

Yours faithfully,

For **Dynacons Systems & Solutions Ltd.**

A handwritten signature in black ink, appearing to read "R Singh".

Ravishankar Singh
Company Secretary

Encl:A/a.

Dynacons Systems & Solutions Limited

CIN NO : L72200MH1995PLC093130

Certified ISO 9001:2008, ISO 20000-1:2011, ISO 27001:2013

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

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

FOR THE HALF YEAR ENDED 31ST MARCH, 2021

DYNACONS SYSTEMS & SOLUTIONS LIMITED

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **DYNACONS SYSTEMS & SOLUTIONS LIMITED** maintained by **Big share Services Private Limited** from **1st October, 2020 to 31st March 2021** 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 half year ended **31st March, 2021**, the Company did not receive any request for transfer of physical shares hence it was not required to deliver any share certificate during the period from **01st October 2020 to 31st March, 2021**.
- 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 October, 2020 to 31st March, 2021**.

PLACE: MUMBAI
DATE: 20TH APRIL 2021
ICSI UDIN: F002827C000141108



HS ASSOCIATES
COMPANY SECRETARIES

Hemant Shetye
Partner
FCS No- 2827
CP No - 1483