



October 21, 2019

Manager - CRD
Bombay Stock Exchange Limited
Pheroze Jeejeebhoy Tower,
Dalal Street,
Mumbai -400 001

Script Code: BSE 532365/ NSE DSSL

Sub: Compliance Certificate of Regulation 40(9) of the SEBI (LODR) 2015

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 September 30, 2019.

Kindly acknowledge the receipt for the same.

Thanking you,

Yours faithfully,

For **Dynacons Systems & Solutions Ltd.**

Ravishankar Singh
Company Secretary

CC: National Stock Exchange of India Limited
Mumbai



SHRUTI H. SHAH

Practising Company Secretary

C-103, Krishna Nagari, Opp. Sony-Mony stores
S.V. Road, Borivali (West), Mumbai- 400092
Ph.: 2801 1790/ Mob: 9867711747
Email: csshrutishah@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF-YEAR ENDED 30TH SEPTEMBER, 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents related to **Dynacons Systems & Solutions Limited** having its registered office at 78, Ratnajyot Industrial Estate, Irla Lane, Vile Parle (West), Mumbai- 400056 maintained by **M/s. Bigshare Services Pvt. Ltd.**, Registrar and Transfer Agents (RTA) pertaining to the transfer of equity shares of the Company for the period from **1st April, 2019 to 30th September, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, entered into by the **Dynacons Systems & Solutions Limited** with stock exchange(s) and based on the information provided by the Company, I hereby certify that the company has not received any request for transmission, duplicate, split, re-mat, sub-division, consolidation, renewal, exchange during the half year ended on 30th September, 2019. However, the Company has received one request for transfer of shares and the same was processed within 30 days from the date of lodgement for transfer.



Shruti Shah
Company Secretary
FCS No.: 8852
CP No. : 8197
UDIN : F008852A000115739

Place : Mumbai
Date : 21.10.2019