



Date: May 11, 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.

Ref: Operational Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 (updated as on April 13, 2022)

Dear Sir,

Pursuant to Chapter XII of SEBI Operational Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 (updated as on April 13, 2022) and in furtherance to the Initial Disclosure made to the stock exchange, we hereby submit the Annual Disclosure as per Annexure XII - B2 of the said Circular.

Further we confirm that we are not a 'Large Corporate' (LC) as per the above referred circular.

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 B2

Annual Disclosure to be made by an entity identified as a Large Corporate

1. Name of the Company: Dynacons Systems & Solutions Limited
2. CIN : L72200MH1995PLC093130
3. Report filed for FY : 2022-23
4. Details of the current block (all figures in Rs. crore):

Sr. No.	Particulars	Details
1	2-year block period (specify financial years)	FY 2022-23 and 2023-24
2	Incremental borrowing done in FY (T) (a)	Nil
3	Mandatory borrowing to be done through debt securities in FY (T) (b) = (25% of a)	Not Applicable
4	Actual borrowing done through debt securities in FY (T) (c)	Nil
5	Shortfall in the borrowing through debt securities, if any, for FY (T-1) carried forward to FY (T). (d)	Not Applicable
6	Quantum of (d), which has been met from (c) (e)	Not Applicable
7	Shortfall, if any, in the mandatory borrowing through debt securities for FY (T) {after adjusting for any shortfall in borrowing for FY (T-1) which was carried forward to FY (T)} (f) = (b) - [(c) - (e)] {If the calculated value is zero or negative, write "nil"}	Not Applicable

5. Details of penalty to be paid, if any, in respect to previous block (all figures in Rs. crore):

Sl. No.	Particulars	Details
1	2-year block period (specify financial years)	FY 2021-22 and 2022-23
2	Amount of fine to be paid for the block, if applicable Fine = 0.2% of {(d)-(e)}	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

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

Date – May 11, 2023

Dynacons Systems & Solutions Limited

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