



June 30, 2020

To,
Manager-CRD
The Bombay Stock Exchange Ltd, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Script Code: BSE 532365 / NSE DSSL

Sub: Annual Secretarial Compliance Report under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of SEBI circular no. CIR/CFD/CMD1/27/2019 dated February 08, 2019, please find enclosed Annual Secretarial Compliance report of Dynacons Systems & Solutions Limited for the year ended on March 31, 2020, issued by Ms. Shruti Shah, Practising Company Secretary, Mumbai.

Kindly acknowledge the receipt for the same.

Thanking you,

Yours faithfully,

For Dynacons Systems & Solutions Ltd.

Ravishank
ar Suresh
Singh

Ravi Singh
Company Secretary

CC: National Stock Exchange of India Limited
Mumbai

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

Secretarial compliance report of Dynacons Systems & Solutions Limited for the year ended 31.03.2020

I, Ms. Shruti Shah have examined:

- (a) all the documents and records made available to us and explanation provided by Dynacons Systems & Solutions Limited ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31.03.2020 ("Review Period") in respect of compliance with the provisions of :

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued there under, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations,2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations,2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations,2018-**Not applicable** as the Company has not brought back/ propose to buyback any of its securities during the financial year under review;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations,2014- **Not applicable** during the financial year under review;

Shruti H. Shah
Practicing Company Secretary

- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008-**Not applicable** as the Company has not issued any debt securities during the financial year under review;
- (g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013-**Not applicable** as the Company has not issued any preference shares during the financial year under review;
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999- **Not applicable** as the Company has not issued any ESOP during the financial year under review;
- (j) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act, 2013 and dealing with client- **Not applicable** as the Company is not registered as Registrar to Issue and Share Transfer Agents during the financial year under review;
- (k) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009- **Not applicable** as the Company has not delisted or propose to delist its equity shares from any stock exchange during the financial year under review;

and based on the above examination, I hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there under except, :- Nil
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under in so far as it appears from my examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI through various circulars*) under the aforesaid Acts/ Regulations and circulars/ guidelines issued there under: **NIL**
- (d) The listed entity has taken the following actions to comply with the observations made in previous reports: Not Applicable

SHRUTI
HARESH
SHAH

Digital Signature by: SHRUTI HARESH SHAH
Date: 30.06.2020
UDIN: F008852B000402113
FCS No: 8852
C.P. No.: 8197
Mumbai

Shruti H. Shah
Practicing Company Secretary
FCS No: 8852
C. P. No.: 8197
UDIN: F008852B000402113
Date: 30.06.2020
Place: Mumbai