



October 07, 2017

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, 2017.

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

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

SHRUTI H. SHAH

Practising Company Secretary

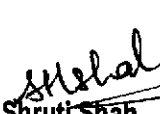
C-103, Krishna Nagari, Opp. Sony-mony showroom,
S.V. Road, Borivali (W), Mumbai-400092
Ph.:28011790/Mob.:9867711747
Email:csshrutishah@gmail.com

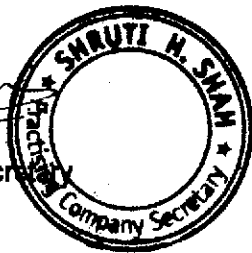
CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents related to **Dynacons Systems & Solutions Limited** maintained by **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, 2017** to **30th September, 2017** 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 transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed during the half year ended on **30th September, 2017**.

A) Company was not required to deliver any share certificate as the company has not received any request for transfer of shares/debentures, transfers, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed during the half year ended on **30th September, 2017**.


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



Place: Mumbai
Date: 17th October, 2017