



October 29, 2018

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, 2018.

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



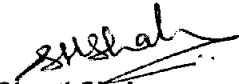
**SHRUTI H. SHAH**

**B.Com. LL.B, FCS**

**Practicing Company Secretary**

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE HALF-YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2018**

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 **1<sup>st</sup> April, 2018** to **30<sup>th</sup> September, 2018** 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, transmission, duplicate, split, re-mat, sub-division, consolidation, renewal, exchange during the half year ended on **30<sup>th</sup> September, 2018**.

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

**Place: Mumbai**  
**Date: 29.10.2018**

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Office Address:  
601, D-Square, Opp. Gokalibai School,  
Dadabhai Road, Vile-parle (W), Mumbai – 400056.  
Contact No: +91-022-2624 4362  
Mobile No.: +91-9867711747

C-103, Krishna Nagari,  
S.V. Road, Borivali (W), Mumbai- 400092  
Contact No: +91-022-28011790  
Email: csshrutishah@gmail.com