



DYNACONS
SOLUTIONS THAT EMPOWER

April 17, 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 year ended March 31, 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

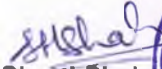
SHRUTI H. SHAH


Practising Company Secretary

C-103, Krishna Nagari, Opp. Sony-mony stores
S.V. Road, Borivali (West), Mumbai- 400092
Ph.: 2801 1790/ Mob: 9867711747
Email: csshurutishah@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 31st March, 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, Ratnajyoti 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 October, 2017 to 31st March, 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, 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 **31st March, 2018**.


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



Place: Mumbai
Date: 17 April, 2018