



DYNACONS
SOLUTIONS THAT EMPOWER

September 29, 2018

Corporate Relation Dept.

BSE Limited
P.J.Tower, Dalal Street,
Mumbai- 400001

Ref.: Scrip Code: BSE 532365 / NSE Symbol: DSSL

Sub: Allotment of 22,65,000 Equity shares upon conversion of Warrants into equivalent number of Equity shares and Compliance of Regulations 29 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above subject matter, we wish to inform you that in the meeting of the Board of Directors of the Company held today i.e. on September 29, 2018, at the registered office of the Company, the following was decided:

1. To convert 22,65,000 warrants of Rs. 10/- each into 22,65,000 equity shares of Rs. 10 each issued to the promoters, promoter group and non-promoters on preferential basis.

The following are the details of the allotment of 22,65,000 equity shares to the warrants holders-

Sr. No.	Name	Warrants(No.)	Equity Shares Allotted (No.)	Category
1.	Shirish M. Anjaria	2,20,000	2,20,000	Promoter
2.	Dharmesh S. Anjaria (HUF)	2,50,000	2,50,000	Promoter Group
3.	Parag J. Dalal (HUF)	2,50,000	2,50,000	Promoter Group
4.	Shirish M. Anjaria (HUF)	2,50,000	2,50,000	Promoter Group
5.	Trigem Infosolutions Limited	4,15,000	4,15,000	Promoter Group
6.	Niraj D. Dalal	4,40,000	4,40,000	Non Promoter
7.	Tejal S. Parikh	4,40,000	4,40,000	Non Promoter
	Total	22,65,000	22,65,000	

We request you to take the same on your record and acknowledge the same.

The meeting commenced at 11:30 a.m. and ended at 12:30 p.m.

Thanking you,

For Dynacons Systems and Solutions Ltd.


Dharmesh Anjaria
Executive Director
Din No: 00445009

CC: The 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.

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