



April 25, 2024

To,

BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Limited Exchange Plaza, C— 1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai — 400051
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Script Code: BSE 532365/ NSE DSSL

Sub: Compliance Certificate of Regulation 40(9) of the SEBI (LODR) Regulations, 2015, for the year ended on March 31, 2024

With reference to above, we are enclosing herewith the Compliance Report under Regulation 40(9) of the SEBI (LODR) Regulations, 2015, for the year ended on March 31, 2024.

Kindly acknowledge the receipt for the same.

Thanking you,

Yours faithfully,

For **Dynacons Systems & Solutions Ltd.**

Pooja Patwa
Company Secretary &
Compliance Officer
Mem. No.- A60986

Encl: a/a

Dynacons Systems & Solutions Limited

CIN NO: L72200MH1995PLC093130

Certified ISO 9001:2015, ISO 20000-1:2018, ISO 27001:2022, CMMI Maturity Level 5

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.

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED 31ST MARCH, 2024
DYNACONS SYSTEMS & SOLUTIONS LIMITED**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **DYNACONS SYSTEMS & SOLUTIONS LIMITED**(the Company) maintained by **BIGSHARE SERVICES PRIVATE LIMITED**(the RTA) from **1STApril, 2023 to 31ST March 2024** pertaining to transfer of equity shares of the company for the said period to issue a share Certificate as per the Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and hereby certify that:

- A) During the year ended March 31, 2024, the Company did not receive any request for transfer of shares; hence it was not required to deliver any share certificate during the period from April 01, 2023 to March 31, 2024.
- B) The Company has delivered during the year ended March 31, 2024 share certificates relating to requests received for change of name, transmission of shares, Deletion of name Sub-division (split), consolidation of shares, duplicate of shares during the period from April 01, 2023 to March 31, 2024 within 30 days from the respective date of lodgment. Further as per the records provided to us there were No requests relating to renewal, exchange or endorsement of calls/allotment monies during the period from 01st April, 2023 to 31st March, 2024.

PLACE: MUMBAI
DATE: 25th April, 2024
PEER REVIEW NO: 2507/2022
ICSI UDIN: F002827F000238194



**FOR HSPN & ASSOCIATES LLP
COMPANY SECRETARIES**

HEMANT SHETYE
DESIGNATED PARTNER
FCS No- 2827
CP No - 1483