

Date: April 22, 2024

To,

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

## Subject: <u>Intimation for Issue of Duplicate Share Certificate under Regulation 39(3) of the SEBI</u> (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received the intimation from our Registrars and Share Transfer Agent (RTA) - i.e. Bigshare Services Private Limited, regarding the duplicate share certificates of the Company that have been issued, the details of which are given below

Name of Shareholder	Issue Date	Folio Number(s)	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No. of Shares	Date or receipt of Loss Intimation
Jayesh Navintlal Desai JT1-Tejal Jayesh Desai JT2-	22.04.2024	0001064	66	199	19765-20044	280	20.09.2023

Pursuant to the SEBI Circular No. SEBI/HO/MJRSD/MIRSD  $\_$  RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder / claimant.

This is for your information and records.

For Dynacons Systems & Solutions Ltd.

Pooja Patwa Company Secretary and Compliance Officer Mem No. 60986

Dynacons Systems & Solutions Limited CIN NO:L72200MH1995PLC093130

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

## Pooja Patwa

From: bssduplicate@bigshareonline.com

**Sent:** 22/Apr/2024 3:52 PM

**To:** Pooja Patwa; Dharmesh Anjaria

**Cc:** bssduplicate@bigshareonline.com; bss.transactions@bigshareonline.com; rajeshm@bigshareonline.com

Subject: Issuance of duplicate share certificate Intimation-Unit -DYNACONS SYSTEMS & SOLUTIONS LIMITED-0001064-DD11

Dear Sir/Madam,

With regard to the captioned matter, we are in receipt of completed documents for issuing duplicate Share Certificate(s) of DYNACONS SYSTEMS & SOLUTIONS LIMITED in lieu of the lost misplaced original Share Certificate(s) as per the details below

Name of Shareholder	Folio Number(s)	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No.Of Shares
JAYESH NAVINTLAL DESAI JT1-TEJAL JAYESH DESAI JT2-	0001064	66	199	19765-20044	280

We are considering the date of issue of certificate as 22/04/2024. Kindly intimate to BSE/NSE within 48 hours from the date of issue.

Regards,

Bigshare Services Pvt. Ltd.