

Date: October 31, 2023

| 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: Intimation under Regulation 39(3) of the SEBI (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's Registrar and Transfer Agent (RTA) i.e. Bigshare Services Private Limited / Company has received request on October 31, 2023, from below mentioned shareholder for issue of Duplicate/New Share Certificate.

| Client Name                             | Cert.<br>No | Dist. No<br>From | Dist. No.<br>To | Folio<br>No. | Quantity | Name of<br>shareholder | Joint<br>Holder |
|---|-------------|------------------|-----------------|--------------|----------|------------------------|-----------------|
| Dynacons Systems<br>& Solutions Limited | 187         | 1593             | 1593            | 0002265      | 1        | Ameen<br>Ahmed Shariff | -               |
| Dynacons Systems<br>& Solutions Limited | 188         | 19585            | 19599           | 0002266      | 15       | Ameen<br>Ahmed Shariff | -               |

We are enclosing herewith intimation received from our RTA, Bigshare Services Private Limited regarding loss of Share Certificate of the abovementioned shareholder of the Company.

For Dynacons Systems & Solutions Ltd.

Pooja Patwa **Company Secretary and Compliance Officer** Mem No. -60986

**Dynacons Systems & Solutions Limited** 

CIN NO: L72200MH1995PLC093130

Certified ISO 9001:2008, ISO 14001:2015, ISO 20000-1:2011, ISO 27001:2013, CMMI Maturity Level 3

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.









## Pooja Patwa

**From:** bssduplicate@bigshareonline.com

**Sent:** 31/Oct/2023 7:42 PM

**To:** Pooja Patwa; Dharmesh Anjaria

Cc: riddhi@bigshareonline.com; bss.transactions@bigshareonline.com; rajeshm@bigshareonline.com; Bssduplicate@Bigshareonline.Com

Subject: Loss Of Share Certificate(s) Intimation Received On: 20231031 DYNACONS SYSTEMS & SOLUTIONS LIMITED Folio no: 0002265

**Attachments:** 658758.pdf

Dear Sir/Ma'am,

Please be informed that in terms of the provisions of the SEBI (LODR) Regulations, 2015, the Company is required to submit information regarding loss of share certificates and issue of duplicate certificates, to the stock exchange within two days of its getting information. Further, the said intimation has to be filed only through the mode of NEAPS filing for NSE and on listing beeindia.com for BSE and not via hard copy submission.

Accordingly, we are sharing herewith the receipt of the following request for loss of share certificate of the Company by shareholders, to enable you to comply with the said regulatory requirement within the timelines prescribed.

| Client Name                          | Cert. No | Dist. No From | Dist. NO. To | Folio No. | Quantity | Name                | JH 1 | JH 2 |
|--------------------------------------|----------|---------------|--------------|-----------|----------|---------------------|------|------|
| DYNACONS SYSTEMS & SOLUTIONS LIMITED | 187      | 1593          | 1593         | 0002265   | 1        | AMEEN AHMED SHARIFF |      |      |

Should you have any queries in respect of the aforesaid instruction kindly revert back.

Regards,

Bigshare Services Pvt. Ltd.

## Pooja Patwa

**From:** bssduplicate@bigshareonline.com

**Sent:** 31/Oct/2023 7:51 PM

**To:** Pooja Patwa; Dharmesh Anjaria

Cc: riddhi@bigshareonline.com; bss.transactions@bigshareonline.com; rajeshm@bigshareonline.com; Bssduplicate@Bigshareonline.Com

Subject: Loss Of Share Certificate(s) Intimation Received On: 20231031 DYNACONS SYSTEMS & DYNACONS DYNACONS

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|--------------------------------------|----------|---------------|--------------|-----------|----------|---------------------|------|------|
| DYNACONS SYSTEMS & SOLUTIONS LIMITED | 188      | 19585         | 19599        | 0002266   | 15       | AMEEN AHMED SHARIFF |      |      |

Should you have any queries in respect of the aforesaid instruction kindly revert back.

Regards,

Bigshare Services Pvt. Ltd.