

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> (<u>Listing Obligations and Disclosure Requirements</u>) <u>Regulations, 2015</u>

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 |
|------------------------|---------------|--------------------|------------------------------|------------------------------|--------------------------|------------------|---|
| | | | | | | | |
| P K Venkatesh JT1- | | | | | | | |
| JT2- | 22.04.2024 | 0001989 | 153 | 200 | 40829-40968 | 140 | 31.07.2023 |

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 CINNO: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 3:53 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-0001989-DD12

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 |
|-------------------------------|-----------------|------------------------|------------------------|-----------------------|--------------|
| P K VENKATESH JT1- JT2- | 0001989 | 153 | 200 | 40829-40968 | 140 |

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.