



January 07, 2026

To,

<b>BSE Limited</b> Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C— 1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai — 400051
--	--

**Script Code: BSE 532365/ NSE DSSL**

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended on December 31, 2025**

With reference to above, we are enclosing herewith the Certificate from our Registrar and Share Transfer Agent (R & T Agent) - i.e. M/s. Bigshare Services Private Limited under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for Dynacons Systems & Solutions Limited for the quarter ended on December 31, 2025.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Dynacons Systems & Solutions Ltd.**

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

**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.

+91-22-66889900 | www.dynacons.com | sales@dynacons.com | 1860-123-4444

Ref No. BSS/Reg 74(5)/24-25

Date: 06/01/2026

DYNACONS SYSTEMS & SOLUTIONS LIMITED  
(INE417B01040)  
78 RATNAJYOT INDUSTRIAL ESTATE  
IRLA LANE  
VILE PARLE WEST  
MUMBAI -400056.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2025.

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31<sup>st</sup> December, 2025 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



**Vikas Singh**  
Authorised Signatory

**CIN : U99999MH1994PTC076534**