

Shirish M. Anjaria

29-B, Laxman Apartments, Azad Lane, Andheri (West), Mumbai - 400058

Date: April 08, 2025

To,

Listing Department,
The National Stock Exchange of India Limited
Plaza, Plot no. C/1, G Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051

Manager, CRD
BSE Ltd
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai — 400 001.

Script Code: BSE 532365/ NSE DSSL

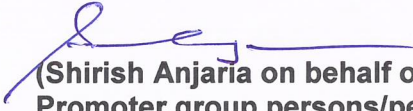
Dear Sir,

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011(without PAN details)

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, please find enclosed herewith declaration on behalf of each promoter and promoter Group persons of Dynacons Systems & Solutions Ltd. together with person acting in concert, and List of promoter and promoter group persons (without PAN details) as on March 31, 2025.

Kindly consider the same and take the above on record and acknowledge receipt.

Yours Faithfully,


(Shirish Anjaria on behalf of himself, promoter and
Promoter group persons/persons acting in concert)

Encl:a/a

CC - Dynacons Systems & Solutions Limited

78, Ratnajyot Industrial Estate, Irla Lane,
Vile Parle (West), Mumbai – 400056.

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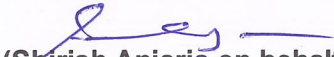
Dear Sir,

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, introduced by SEBI vide its circular no. No. SEBI/LAD-NRO/GN/2019/27 dated July 29, 2019, I, Mr. Shirish M. Anjaria on behalf of each promoter and promoter Group persons of Dynacons Systems & Solutions Ltd. together with person acting in concert, would like to inform that the promoters or promoter group persons along with person acting in concert (list of promoters or promoter group persons along with person acting in concert enclosed as Annexure-I) has not made any encumbrance directly or indirectly as on March 31, 2025, and hence disclosure under SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 is not applicable.

Kindly consider the same and take the above on record and acknowledge receipt.

Yours Faithfully,


(Shirish Anjaria on behalf of himself, promoter and
Promoter group persons/persons acting in concert)

Encl: a/a
CC - Dynacons Systems & Solutions Limited
78, Ratnajyot Industrial Estate, Irla Lane,
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Annexure-I

List of Promoter and Promoter Group Persons alongwith Persons Acting in Concert as on March 31, 2025

Sr. No.	Name of Promoter/Promoter Group Person	Number of shares/ voting rights held
1	Shirish M Anjaria	1160948
2	Dharmesh S Anjaria	956890
3	Parag J Dalal (*)	1092016
4	Nilam S Anjaria	524602
5	Jigna D Anjaria	291463
6	Devangi Parag Dalal	269640
7	Shirish M Anjaria HUF	413543
8	Trigem Infosolutions Ltd	2086475
9	Parag J Dalal HUF	470077
10	Dharmesh S Anjaria HUF	410000
11	Pankti Dalal	40000
12	Dhvani Dalal	40000
	Total	7755654

(*) Since Late Mrs. Hasumati Dalal, Person belonging to Promoter Group and relative (mother) of Mr. Parag Dalal, Promoter, passed away on 14.09.2022, and her shares are transmitted to Mr. Parag Dalal., Promoter, as on March 31, 2025, hence her name is not mentioned in the above list.



Shirish Anjaria on behalf of himself, Promoter and Promoter Group Persons/Persons Acting in Concert

Place: Mumbai
Date: 08.04.2025