



September 5, 2013

The Manager - Listing

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Sub: Annual Report for the year 2012-13 of the Company along with copy of Annual Audit Report

Please find enclosed herewith copy of Annual Report of the Company for the year 2012-13.

Also find enclosed copy of Annual Audit Report as per clause 31 (a) of the Listing agreement.

Kindly acknowledge the receipt of the same.

For **Dynacons Technologies Ltd.**

A handwritten signature in blue ink, appearing to be 'S. S. S.', is written over a circular stamp.

Director

Encl.: A/a

CC.: The National Stock Exchange of India Limited, Mumbai

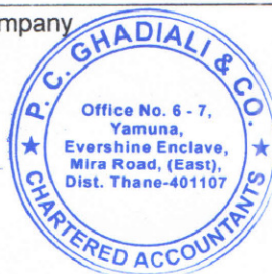
Concept to Commissioning and beyond...



FORM A

Format of covering letter of the annual audit report to be filed with the Stock Exchange

1.	Name of the Company	Dynacons Technologies Ltd.
2.	Annual financial statements for the year ended	31 st March, 2013
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	Not Applicable
5.	To be signed by-	
	• CEO/Managing Director	 (Shirish Anjaria)
	• CFO	Company does not have CFO
	• Audit Committee Chairman	 (M.P. Shah)
	• Auditor of the company	For P.C. Ghadiali & Co. Firm Regn. No. :103132W Chartered Accountants  C.K. Palan Partner Mem. No.100741



For **Dynacons Technologies Ltd.**



Director

Concept to Commissioning and beyond...

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