

SHIRISH ANJARIA
29/B, Laxman Apartments, Azad Lane, Andheri Railway Station,
Andheri (West), Mumbai-400058

Date: 11th March, 2021

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.
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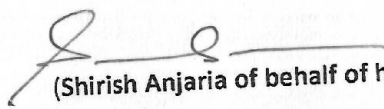
Dear Sir,

Sub: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011

In terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, please find enclosed herewith Annexure I for the disclosure of shareholding/voting rights on behalf of promoter and promoter group persons of Dynacons Systems & Solutions Limited together with person acting in concert.

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

Yours Faithfully,



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

Encl: a/a

CC:

Dynacons Systems & Solutions Limited

78, Ratnajyoti Industrial Estate, Irla Lane,

Vile Parle (West), Mumbai — 400056.

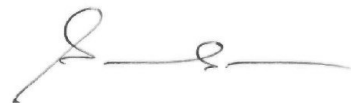
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ANNEXURE I

Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers Regulations) 2011

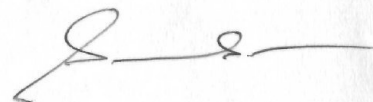
PART A: Details of acquisition

Name of the target company (TC)	Dynacons Systems & Solutions Limited		
Name of the acquirer and person acting in concert	Shirish Anjaria Parag Dalal Dharmesh Anjaria Shirish Anjaria (HUF) Parag Dalal (HUF) Dharmesh Anjaria (HUF) Devangi Dalal Nilam Anjaria Hasumati Dalal Jigna Anjaria Pankti Dalal Dhvani Dalal		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	National Stock Exchange of India Limited (NSE) and BSE Limited (BSE)		
Details of the acquisition as follows	Number	% w.r.t total share/voting capital wherever applicable	% w.r.t total diluted share/voting capital of the TC
Before the acquisition under consideration, holding of acquirer along with PACs of:			
A) Shares carrying voting rights	4234984	46.17%	46.17%
B) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0	0
C) Voting rights (VR) otherwise than by equity shares	0	0	0
D) Warrants/convertible securities/any other instrument that entitles the acquirer to	0	0	0



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receive shares carrying voting rights in the TC (specify holding in each category)			
E) Total (a+b+c)	4234984	46.17%	46.17%
Details of acquisition			
a) Shares carrying voting acquired	0	0	0
b) VRs acquired otherwise than by equity shares rights	0	0	0
c) Warrants/convertible securities/any other entitles the acquirer to receive shares carrying category) instrument acquired	1920000	20.93%	17.31%
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0	0
e) Total (a+b+c+d)	1920000	20.93%	17.31%
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	4234984	46.17%	38.17%
b) VRs otherwise man by equity shares	0	0	0
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	1920000	20.93%	17.31%
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0	0
E) total (a+b+c)	6154984	67.10%	55.48%
Mode of acquisition (e.g., open market / public issue / rights issue / preferential allotment/ inter-se transfer/encumbrance, etc.)	Preferential allotment		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	One Warrant convertible into one Equity share		
Date of acquisition of/ date of receipt of intimation of allotment of shares/VR/warrants/convertible securities/any other instrument at entitles the acquirer to receive shares in the TC.	Date of Acquisition -10 th March, 2021		
Equity shares capital / total voting capital of	9173080 Equity shares of Rs. 10/- each		

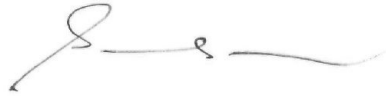


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the TC before the said acquisition	aggregating Rs. 91730800/-
Equity shares capital/ total voting capital of the TC after the said acquisition	9173080 Equity shares of Rs. 10/- each aggregating Rs. 91730800/-
Total diluted share/voting capital of the TC after the said acquisition	11093080 Equity shares of Rs. 10/- each aggregating Rs. 110930800/-

*the percentage is calculated on the basis of post warrant conversion capital

Note- I, Mr. Shirish Anjaria making this disclosure on behalf of myself and on behalf of other Promoter & Promoter Group/persons acting in concert and Consents for the same has been taken.

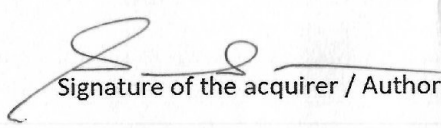


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Part-B

Name of the Target Company: Dynacons Systems & Solutions Limited

Name(s) of the acquirer and Persons Acting in belongs to and/ or PACs Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/Promoter group	PAN of the acquirer and Persons Acting
Shirish Anjaria	Yes	AABPA5092M
Parag Dalal	Yes	AABPD7581Q
Dharmesh Anjaria	Yes	ADEPA6462H
Shirish Anjaria (HUF)	Yes	AASHS1237B
Parag Dalal (HUF)	Yes	AALHP2031H
Dharmesh Anjaria (HUF)	Yes	AAFHD7258A
Devangi Dalal	Yes	AAMPD3071C
Nilam Anjaria	Yes	AEPPA9386Q
Hasumati Dalal	Yes	AIGPD1485L
Jigna Anjaria	Yes	AACPP1095Q
Pankti Dalal	Yes (Relative of Promoter)	CELPD0365J
Dhvani Dalal	Yes (Relative of Promoter)	FETPD8695N


Signature of the acquirer / Authorised Signatory:

Place: Mumbai

Date: 11th March, 2021

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminate