

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

October 18, 2023

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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Script Code: BSE - 532365/ NSE - DSSL

Dear Sir,

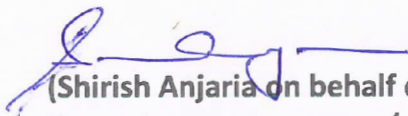
Sub: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011

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.

Thanking You,

Yours Faithfully,



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

Encl: As above

CC - Dynacons Systems & Solutions Limited

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

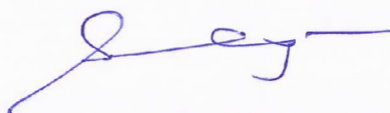
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ANNEXURE I

**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 Jigna Anjaria Pankti Dalal Dhvani Dalal Trigem Infosolutions Limited		
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), BSE Limited (BSE)		
Details of the acquisition/Disposal 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/disposal under consideration, holding of acquirer along with PACs of:			
A) Shares carrying voting rights	7755654 [#]	61.10%	61.10%
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
D) Warrants/convertible securities/any other instrument that entitles the acquirer	0	0	0



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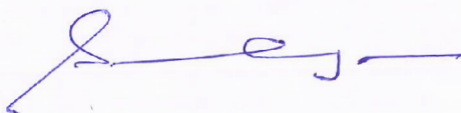
to receive shares carrying voting rights in the TC (specify holding in each category) E) Total (a+b+c)	7755654 [#]	61.10%	61.10%
Details of acquisition /Disposal a) Shares carrying voting acquired ^{\$} Acquired through Transmission by Mr. Parag Dalal Disposed through Transmission by Late Mrs. Hasumati Dalal b) VRs acquired otherwise than by equity shares rights c) Warrants/convertible securities/any other entitles the acquirer to receive shares carrying category) instrument acquired d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) e) Total (a+b+c+d)	80,000 [#] (80,000) [#] 0 0 0 0 0	0.63% (0.63) % 0 0 0 0 0	0.63% (0.63) % 0 0 0 0 0
After the acquisition, holding of acquirer along with PACs of: a) Shares carrying voting rights b) VRs otherwise man by equity shares 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 d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) E) total (a+b+c)	0 0 0 0 0 7755654 [#]	0 0 - 0 0 61.10%	0 0 0 0 0 61.10%
Mode of acquisition / disposal (e.g., open market / public issue / rights issue / preferential allotment/ inter-se transfer/encumbrance, etc.)	Transmission of Shares		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Not Applicable		
Date of acquisition/disposal of/ date of receipt of intimation of allotment of	October 18, 2023		

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shares/VR/warrants/convertible securities/any other instrument at entitles the acquirer to receive shares in the TC.	
Equity shares capital / total voting capital of the TC before the said acquisition	12693080 Equity shares of Rs. 10/- each aggregating Rs.126930800/-
Equity shares capital/ total voting capital of the TC after the said acquisition	12693080 Equity shares of Rs. 10/- each aggregating Rs.126930800/-
Total diluted share/voting capital of the TC after the said acquisition	12693080 Equity shares of Rs. 10/- each aggregating Rs.126930800/-

Note –#Late Mrs. Hasumati Dalal, person belonging to Promoter Group and relative (mother) of Parag Dalal, Promoter, held 1,44,816 shares (1.14%) in the Company, of which 12,616 shares (0.099%) were transmitted on March 15, 2023 and 80,000 shares (0.63%) are transmitted on October 18, 2023, to Mr. Parag Dalal, promoter of the Company, hence there is no change in before and after Shareholding of promoter/ Promoter Group, also, the balance 52,200 shares held by Late Mrs. Hasumati Dalal are under process of transmission.

* Since Late Mrs. Hasumati Dalal, Person Belonging to Promoter Group and relative (mother) of Parag Dalal, Promoter, holding 1,44,816 (1.14%) shares, passed away on 14.09.2022, hence her name is not mentioned under "Name of the acquirer and person acting in concert" column.



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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 ⁵	Whether the acquirer belongs to Promoter/Promoter group	PAN of the acquirer and Persons Acting
Shirish Anjaria	Yes	
Parag Dalal	Yes	
Dharmesh Anjaria	Yes	
Shirish Anjaria (HUF)	Yes	
Parag Dalal (HUF)	Yes	
Dharmesh Anjaria (HUF)	Yes	
Devangi Dalal	Yes	
Nilam Anjaria	Yes	
Jigna Anjaria	Yes	
Pankti Dalal	Yes	
Dhvani Dalal	Yes	
Trigem Infosolutions Limited	Yes	

Signature of the acquirer / Authorised Signatory:



Place: Mumbai

Date: October 18, 2023

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.

⁵ Since Late Mrs. Hasumati Dalal, Person Belonging to Promoter Group and relative (mother) of Parag Dalal, Promoter, holding 1,44,816 (1.14%) shares passed away on 14.09.2022, hence her name is not mentioned under "Name(s) of the acquirer and Persons Acting in belongs to and/ or PACs Concert (PAC) with the acquirer" table.