

Shirish M. Anjaria

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

Date: April 08, 2021

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: Disclosures under Regulation 30(1) & (2) and declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

In terms of Regulation 30(1) & (2) and Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, please find enclosed herewith Annexure-I and Annexure-II on behalf of each promoter and promoter Group persons of Dynacons Systems & Solutions Ltd. together with person acting in concert, as on March 31, 2021.

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.

Annexure-I

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**Part-A- Details of Shareholding**

1. Name of the Target Company(TC)	Dynacons Systems & Solutions Limited		
2. Name(s) of the stock exchange(s) where the shares of TC are Listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)		
3. Particulars of the shareholder(s) a. Name of person(s) together with Person acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and other instruments that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC or b. Name(s) of promoter(s) member of promoter group and PAC with him.	Shirish M. Anjaria on behalf of himself, Promoter and Promoter Group Persons/Persons Acting in Concert(**)		
4. Particulars of the shareholding of person(s) mentioned at (3)above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31 st of the year, holding of:			
a) Shares	51,94,984	51.27	40.93
b) Voting Rights(otherwise than by shares)	-	-	-
c) Warrants (#)	25,60,000	-	20.17
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
TOTAL	77,56,984	51.27	61.10



Part-B****Name of the Target Company: Dynacons Systems & Solutions Limited**

Name(s) of the acquirer and Persons Acting in Concert(PAC) with the acquirer	Whether the acquirer belongs to Promoter/Promoter group	
Shirish M. Anjaria	Promoter	
Parag J. Dalal	Promoter	
Dharmesh S. Anjaria	Promoter	
Nilam S. Anjaria	Promoter group	
Devangi P. Dalal	Promoter group	
Jigna D. Anjaria	Promoter group	
Hasumati Dalal	Promoter group	
Trigem Infosolutions Ltd.	Promoter group	
Shirish Anjaria HUF	Promoter group	
Parag Dalal HUF	Promoter group	
Dharmesh Anjaria HUF	Promoter group	
Pankti Dalal	Relative of Promoter	
Dhvani Dalal	Relative of Promoter	

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

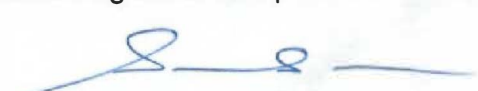
(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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

(***) List of Promoter and Promoter Group Persons/Persons Acting in Concert and details of their shareholding is attached as Annexure-A & B

The Company had converted 9,60,000 warrants into equity on 31.03.2021 and the same are pending for listing on National Stock Exchange of India Limited and BSE Limited.

(#) It is presumed that balance warrants Convertible into Equity shares will be converted in full during the tenure period of 18 months


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

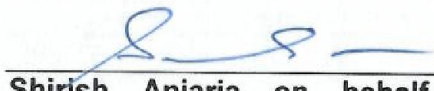
Place: Mumbai

Date: 08.04.2021

Annexure-A***

Details of Shareholdings/Voting Rights of Promoter and Promoter Group Persons alongwith Persons Acting in Concert as on March 31, 2021

Sr. No.	Name of Promoter/ Promoter Group Person	Number of shares/ voting rights held	%w.r.t. total share/voting capital whenever applicable	%of total diluted share/voting capital of TC (*)
1	Shirish M Anjaria	1160948	11.46	9.15
2	Dharmesh S Anjaria	956220	9.44	7.53
3	Parag J Dalal	947200	9.35	7.46
4	Nilam S Anjaria	364602	3.60	2.87
5	Jigna D Anjaria	211463	2.09	1.67
6	Devangi Parag Dalal	189640	1.87	1.49
7	Hasumati Dalal	64816	0.64	0.51
8	Shirish M Anjaria HUF	253543	2.50	2.00
9	Trigem Infosolutions Ltd	486475	4.80	3.83
10	Parag J Dalal HUF	310077	3.06	2.44
11	Dharmesh S Anjaria HUF	250000	2.47	1.97
12	Pankti Dalal	-	-	-
13	Dhvani Dalal	-	-	-
	Total	5194984	51.27	40.93


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

Place: Mumbai
Date: 08.04.2021

Annexure-B***

Details of Warrants convertible into Equity shares Shareholdings/Voting Rights of Promoter and Promoter Group Persons alongwith Persons Acting in Concert as on March 31, 2021

Sr. No.	Name of Promoter/ Promoter Group Person	Number of warrants held (#)	% w.r.t. total share/voting capital whenever applicable	%of total diluted share/voting capital of TC (*)
1	Shirish M. Anjaria	-	-	-
2	Dharmesh S. Anjaria	-	-	-
3	Parag J. Dalal	-	-	-
4	Nilam S. Anjaria	160000	-	1.26
5	Jigna D. Anjaria	80000	-	0.63
6	Devangi P. Dalal	80000	-	0.63
7	Hasumati Dalal	80000	-	0.63
8	Shirish M. Anjaria HUF	160000	-	1.26
9	Trigem Infosolutions Ltd	1600000	-	12.61
10	Parag J. Dalal HUF	160000	-	1.26
11	Dharmesh S. Anjaria HUF	160000	-	1.26
12	Pankti Dalal	40000	-	0.32
13	Dhvani Dalal	40000	-	0.32
	Total	2560000	-	20.17

Note: 1) It is presumed that warrants Convertible into Equity shares will be converted in full during the tenure period of 18 months.

2) The Company had converted 9,60,000 warrants into equity on 31.03.2021 and the same are pending for listing on National Stock Exchange of India Limited and BSE Limited.


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

Place: Mumbai
Date: 08.04.2021

Shirish M. Anjaria

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

Annexure-II

Date: April 08, 2021

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

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 has not made any encumbrance directly or indirectly as on March 31, 2021, 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,
Vile Parle (West), Mumbai – 400056.