DYNACONS
SOLUTIONS THAT EMPOWER

December 1, 2015 L72200MH1995PLC093130

Manager - CRD
BSE Limited
PherozeJeejeebhoyTower,
Dalal Street,
Mumbai –400 001.

Dear Sir/Madam,

Script Code: BSE 532365 / NSE DSSL

Sub: Authorised Key Managerial Personnel to determine materiality of an event or information.

This is to inform you that pursuant to regulation 30 (5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, Mr. Shirish Anjaria, Chairman cum Managing Director, Mr. Dharmesh Anjaria and Mr. Parag Dalal, Whole-time Directors and Mr. Ravi Singh, Company Secretary have been severally authorized to determine the materiality of an event or information and for making disclosures to stock exchange(s).

The contact details of the aforesaid Key Managerial Personnel is as follows:

Telephone: +91 22 66889900
Fax: + 91 22 26716641
Email: ravi.singh@dynacons.com

This is for your information and record.

Thanking you,

Yours Faithfully,

For **Dynacons Systems & Solutions Ltd.**

DYNACONS SYSTEMS & SOLUTIONS LTD. MUMBAI

Ravi Singh
Company Secretary
CC: The National Stock Exchange of India Limited, Mumbai