



DYNAMIC SERVICES & SECURITY LIMITED

(ISO 9001:2015 & ISO 45001:2018 certified organisation)

CIN: L74999WB2016PLC218387

Date: October 09, 2023

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra- Kurla Complex, Bandra,
Mumbai-400051,
Maharashtra

Symbol: - DYNAMIC

Dear Sir / Madam,

Sub: - Allotment of 12,50,000 Convertible Equity Share Warrants to Promoter

Pursuant to the approval of the Board of Directors of Dynamic Services & Security Limited (the "Company") at its meeting held on August 24, 2023, and the approval of the members of the Company at their Annual General Meeting held on September 21, 2023 and in accordance with the In-principle approval granted by National Stock Exchange of India Limited ("NSE") vide its letter dated September 27, 2023, and upon receipt of an amount aggregating to ₹1,87,50,000 (Rupees One Crores Eighty Seven Lakhs & Fifty Thousands only) at the rate of ₹15 per warrant (being 25% of the issue price per warrant) as the warrant subscription price, the Board of Directors of the Company has considered and approved the allotment of 12,50,000 (Twelve Lakh Fifty Thousands) warrants on a preferential basis issued at a price of ₹60 each (Rupees Sixty only) warrant [including the warrant subscription price (₹15 per warrant) and the warrant exercise price (₹45 per warrant)] to the promoter of the Company as per the list enclosed marked as **ANNEXURE I** ("Allottee").

Each of the Warrants, so allotted, is convertible into one fully paid-up equity share of face value of ₹10/- (Rupees Ten only) of the Company in accordance with the provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations") upon payment of the balance consideration of ₹45/- per warrant (being 75% of the issue price per warrant), in one or more tranches, from the Allottee and allotment of equity shares shall be made pursuant to the exercise of the conversion option against each such warrant.

The meeting of the Board of Directors commenced at 6.00 P.M. and concluded at 6.30 P.M.

Kindly take the above intimation into your record.

Thanking You,
Yours Faithfully,
For Dynamic Services & Security Limited

JUGAL
KISHORE
BHAGAT

Digitally signed by JUGAL KISHORE BHAGAT
DN: cn=JUGAL KISHORE BHAGAT, o=DYNAMIC SERVICES & SECURITY LIMITED, ou=MANAGING DIRECTOR, email=jkbhagat@dynamicsssl.com, c=IN
c=IN, o=DYNAMIC SERVICES & SECURITY LIMITED, ou=MANAGING DIRECTOR, email=jkbhagat@dynamicsssl.com, c=IN

Jugal Kishore Bhagat
Managing Director
DIN: 02218545

Address: 375, Dakshindari Road, Parganas North, Kolkata, West Bengal -700 048

Phone No: 033 – 4008 7463, Email: cs@dssl.ind.in,

Website: www.dssl.ind.in



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ANNEXURE I

Sl. No.	Name of Allottee	Category	PAN	No. of warrants allotted	Consideration (in ₹)	Mode of Consideration
1	Rekha Bhagat	Promoter	ARLPB2048R	12,50,000	1,87,50,000	Cash

Yours Faithfully,

For Dynamic Services & Security Limited

**JUGAL
KISHORE
BHAGAT**

Digitally signed by Jugal Kishore Bhagat
DN: cn=Jugal Kishore Bhagat, o=Dynamic Services & Security Limited, ou=Dynamic Services & Security Limited, email=jugal.kishore.bhagat@dsslindia.com, c=IN
Date: 2023.10.09 10:12:36 +05'30'

Jugal Kishore Bhagat
Managing Director
DIN: 02218545