Shirish M. Anjaria
29-B, Laxman Apartments, Azad Lane, Andheri (West), Mumbai - 400058

Date: April 05, 2016

Dynacons Systems & Solutions Ltd.
78, Ratnajyot Inds. Estate,
Vile-parle (w),
Mumbai-400056

Script Code: BSE 534674/ NSE DYNATECH

Dear Sir,

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

In terms of Regulation 30(1) & (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 each promoter and promoter Group persons of Dynacons Systems & Solutions Ltd. together with person acting in concert, as on March 31, 2016.

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

Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.

Manager - CRD
Bombay Stock Exchange Limited
Pheroze Jeejeebhoy Tower, Dalal Street,
Mumbai – 400 001.

Annexure-I

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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	Bombay Stock Exchange Limited National Stock Exchange of India Limited		
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 31st of the year, holding of: a) Shares b) Voting Rights(otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	1,864,984 - - - -	31.49 - - - -	31.49 - - - -
TOTAL	1,864,984	31.49	31.49

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

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

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

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

Place: Mumbai
Date: 05/04/2016.

Annexure-A

Details of Shareholdings/Voting Rights of Promoter and Promoter Group Persons alongwith Persons Acting in Concert as on March 31, 2016

Sr.	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	360948	6.0939	6.0939
2	Dharmesh S Anjaria	356220	6.0141	6.0141
3	Parag J Dalal	347200	5.8618	5.8618
4	Nilam S Anjaria	309602	5.227	5.227
5	Jigna D Anjaria	156463	2.6416	2.6416
6	Devangi Parag Dalal	134640	2.2731	2.2731
7	Hasumati Dalal	64816	1.0943	1.0943
8	Shirish M Anjaria HUF	3543	0.0598	0.0598
9	Trigem Infosolutions Ltd	71475	1.2067	1.2067
10	Parag J Dalal HUF	60077	1.0143	1.0143
	Total	1,864,984	31.49	31.49

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

Place: Mumbai

Date: 05/04/2016.