

Shirish M. Anjaria

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

Date: April 01, 2019

Dynacons Systems & Solutions Ltd.

78, RatnajyotInds. Estate,
Vile-parle (w),
Mumbai-400056

Script Code: BSE 532365/ NSE DSSL

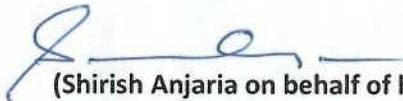
Dear Sir,

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, 2019.

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
PherozeJeejeebhoy 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**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	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 31 st of the year, holding of:			
a) Shares	42,34,984	46.1675	46.1675
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.	-	-	-
TOTAL	42,34,984	46.1675	46.1675



Annexure-A***

Details of Shareholdings/Voting Rights of Promoter and Promoter Group Persons
alongwith Persons Acting in Concert as on March 31, 2019

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	840948	9.1676	9.1676
2	Dharmesh S Anjaria	636220	6.9357	6.9357
3	Parag J Dalal	627200	6.8374	6.8374
4	Nilam S Anjaria	364602	3.9747	3.9747
5	Jigna D Anjaria	211463	2.3053	2.3053
6	Devangi Parag Dalal	189640	2.0674	2.0674
7	Hasumati Dalal	64816	0.7066	0.7066
8	Shirish M Anjaria HUF	253543	2.7640	2.7640
9	Trigem Infosolutions Ltd	486475	5.3033	5.3033
10	Parag J Dalal HUF	310077	3.3803	3.3803
11	Dharmesh S Anjaria HUF	250000	2.7254	2.7254
	Total	4234984	46.1675	46.1675


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

Place: Mumbai
Date: 01.04.2019

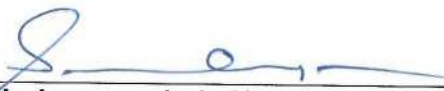
Annexure-B***

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, 2019

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	-	-	-
5	Jigna D. Anjaria	-	-	-
6	Devangi P. Dalal	-	-	-
7	Hasumati Dalal	-	-	-
8	Shirish M. Anjaria HUF	-	-	-
9	Trigem Infosolutions Ltd	-	-	-
10	Parag J. Dalal HUF	-	-	-
11	Dharmesh S. Anjaria HUF	-	-	-
	Total	-	-	-

Note: 1) The warrants Convertible into Equity shares were converted in full during the tenure period of 18 months.

2) The Company had converted 22,65,000 warrants into equity shares on 29.09.2018 and Trading approval for the same was received on 28.03.2019 from 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: 01.04.2019