



**SHRUTI H. SHAH**  
B.Com, LL.B, FCS  
Practicing Company Secretary

**Annex-A**

**Secretarial compliance report of Dynacons Systems & Solutions Limited for the year ended 31.03.2020**

I, Ms. Shruti Shah have examined:

- (a) all the documents and records made available to us and explanation provided by Dynacons Systems & Solutions Limited ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31.03.2020 ("Review Period") in respect of compliance with the provisions of :

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued there under, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations,2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations,2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations,2018-**Not applicable** as the Company has not brought back/ propose to buyback any of its securities during the financial year under review;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations,2014- **Not applicable** during the financial year under review;

Office Address:  
601, D-Square, Opp. Gokalibai School,  
Dadabhai Road, Vile-parle (W), Mumbai – 400056.  
Contact No: +91-022-2624 4362  
Mobile No.: +91-9867711747

C-103, Krishna Nagari,  
S.V. Road, Borivali (W), Mumbai- 400092  
Contact No: +91-9653181452  
Email: csshrutishah@gmail.com

- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008-**Not applicable** as the Company has not issued any debt securities during the financial year under review;
- (g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013-**Not applicable** as the Company has not issued any preference shares during the financial year under review;
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999- **Not applicable** as the Company has not issued any ESOP during the financial year under review;
- (j) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act, 2013 and dealing with client- **Not applicable** as the Company is not registered as Registrar to Issue and Share Transfer Agents during the financial year under review;
- (k) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009- **Not applicable** as the Company has not delisted or propose to delist its equity shares from any stock exchange during the financial year under review;

and based on the above examination, I hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there under except, :- Nil
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under in so far as it appears from my examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI through various circulars*) under the aforesaid Acts/ Regulations and circulars/ guidelines issued there under: **NIL**
- (d) The listed entity has taken the following actions to comply with the observations made in previous reports: Not Applicable

SHRUTI  
HARESH  
SHAH

Digitally signed by Shruti H. Shah  
DN: cn=Shruti H. Shah, o=Practising Company Secretary, ou=Practising Company Secretary, email=shruti.h.shah@practisingcompanysecretary.com, c=IN

**Shruti H. Shah**  
Practicing Company Secretary  
FCS No: 8852  
C. P. No.: 8197  
UDIN: F008852B000402113  
**Date:** 30.06.2020  
**Place:** Mumbai