

DYNACONS
Technologies Ltd.

L72900MH2009PLC191412

December 1, 2015

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

Dear Sir/Madam,

Script Code: BSE 534674/ NSE DYNATECH

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, Managing Director, Mr. Arun Govil, Additional Director and Mr. Darshit Parikh, 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 are as follows:

Telephone: +91 22 66889900

Fax: + 91 22 26716641

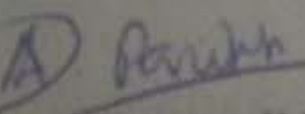
Email: investor@dtlindia.com

This is for your information and record.

Thanking you,

Yours Faithfully,

For Dynacons Technologies Ltd.


Darshit Parikh
Company Secretary



CC: The National Stock Exchange of India Limited
Mumbai

Concept to Commissioning and beyond...