

To  
The Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

October 15, 2019

**Sub: Compliance Certificate under Regulation 40(9) and (10) of SEBI (LODR) Regulation, 2015**

**Scrip Code: 504908**

Dear Sir,

Please Find enclosed herewith Compliance Certificate for the half year ended 30<sup>th</sup> September 2019 as per Regulation 40(9) of SEBI (LODR) Regulation, 2015.

Kindly take the information on records and oblige.

Thanking you,

Yours Faithfully,

For Duncan Engineering Limited



Rajib Kumar Gope  
Company Secretary

Enc: as above

**Duncan Engineering Limited**

(Formerly known as Schrader Duncan Limited)

*Registered Office & Plant*

F-33, Ranjangaon MIDC, Karegaon, Tal. Shirur, Dist. Pune - 412 209. India

Telephone : +91 2138 660-066 Fax : +91 2138 660-067

Email : del@duncanengg.com Web : www.duncanengg.com

CIN : L28991PN1961PLC139151

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8th Lane, Koregaon Park,  
Opp. Mad House Grill,  
Pune 411 001  
+91 8983453453 / 9822478830  
shaswati.vaishnav@gmail.com

**Vaishnav Associates**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Duncan Engineering Limited** maintained by **Link Intime India Private Limited** Block 202 Akshay Complex, Off Dhole Patil Road, Pune 411001 pertaining to transfer of equity shares of the company for the period from April 1, 2019 upto September 30, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 entered into by, **Duncan Engineering Limited** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30<sup>th</sup> September, 2019 :

A) During the period from 1<sup>st</sup> April, 2019 to September 30, 2019 there were nil share transfer, required to be entered in the Memorandum of Transfers within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds as there were no such cases received;

B) Any other information, if applicable -

The Company received ten dematerialization requests comprising of 416 Equity Shares, out of which 9 requests comprising of 416 Equity shares were completed in second quarter i.e. July to September 2019. However, 3 cases comprising of 10, 52 and 44 shares were rejected. One dematerialization request for 104 equity shares will be completed in the next quarter.

Date : October 14, 2019

Place: PUNE

Name: S. Vaishnav



Membership No. : ACS 11392 PCS 8675