

Date: 24.01.2019

The Manager
BSE Limited
Department of Corporate Services,
Floor 25, P. J. Towers,
Dalal Street
Mumbai - 400 001

Scrip Code: 504908

Dear Sir/Madam,

Sub: Fixation of Cut-off date for issuance of new share certificates to shareholders holding shares in physical form and reorganization of distinctive numbers


This is to inform you that in order to facilitate consolidation of share certificates, encourage dematerialization of shares and reduce risks of fraud, the Board of Directors of the Company at its meeting held on 24th January, 2019 have approved issue of new share certificate(s) with re-organized distinctive numbers in respect of all the shares held by the shareholders holding shares in physical form in exchange of old share certificate(s).

For this purpose, 1st February 2019 has been fixed as the cut-off date for reckoning the list of shareholders holding shares in physical form, to whom the new share certificates will be issued.

All share certificates prior to the issuance of new share certificates as per the above cut-off date including that held in erstwhile name of the Company (Schrader Duncan Limited and Schrader Scovill Duncan Limited) shall deemed to be cancelled with immediate effect from the cut of date and will be bad delivery for all purposes.

This is for your information and record.

Yours faithfully,
For **DUNCAN ENGINEERING LIMITED**


Rajib Kumar Gope
Company Secretary

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