



## DUCON INFRA TECHNOLOGIES LIMITED

**Regd. Office:** Ducon House, Plot No. A/4, Road No.1, MIDC,  
Wagle Industrial Estate, Thane (W) – 400 604. India  
Tel. : 91-22-41122114, Fax 022 41122115 URL : www.duconinfra.co.in  
Email: info@duconinfra.co.in, CIN No: L72900MH2009PLC191412

Date: 13/10/2023

To,

|   |  |
|---|--|
| <b>BSE Limited</b><br>P J Towers, Dalal Street,<br>Mumbai-400001<br><b>Script Code - 534674</b> | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza,<br>Bandra Kurla Complex, Bandra (East),<br>Mumbai – 400051<br><b>Symbol - DUCON</b> |
|---|--|

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

With reference to above, we are enclosing herewith the Certificate from our Registrar and Share Transfer Agent (R&T Agent) – i.e. M/s. Bigshare Services Private Limited under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for Ducon Infratechnologies Limited for the quarter ended 30<sup>th</sup> September, 2023.

Please take the same on your records.

Thanking you,

Yours Faithfully,

**For Ducon Infratechnologies Limited**

Darshit  
Prakash Parikh  
Parikh

Digitally signed  
by Darshit  
Prakash Parikh  
Date: 2023.10.13  
11:38:56 +05'30'

**Darshit Parikh**  
**Company Secretary**

**Encl: As above**

Ref No. BSS/Reg 74(5)/22-23

Date: 06/10/2023

DUCON INFRATECHNOLOGIES LTD  
(INE741L01018)  
Plot No. A/4 DUCON HOUSE  
MIDC Wagle Industrial Estate  
Road No. 1  
THANE (W)  
THANE-400604

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September 2023.

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30<sup>th</sup> September 2023 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records. We request you to kindly take note of the above in your records.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale  
Authorised Signatory

**CIN : U99999MH1994PTC076534**