

**Ref: DEL/SEC/2023/01/01**

Date: January 6, 2023

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

**BSE Scrip Code: 504908**

Dear Sir/ Madam,

**Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants Regulations, 2018**

Please Find enclosed herewith Confirmation Certificate for quarter ended 31st December 2022 under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 issued by Link Intime India Private Limited, Registrar & Share Transfer Agent of the Company.

Kindly take the same on records.

Thanking you.

**For Duncan Engineering Limited**

Sayalee Yengul  
Company Secretary

Encl: 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

5<sup>th</sup> January, 2023

To,  
Duncan Engineering Limited  
F-33, Ranjangaon , M I D C  
Koregaon, Tal. Shirur  
Dist – Pune – 412 209

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Mam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Private Limited



Ashok Gupta  
Branch Head – Pune Operation