DUCON INFRATECHNOLOGIES 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**

CONSISTENCY IN PERFORMANCE

Date – 11/04/2023

To,

BSE Limited P J Towers, Dalal Street, Mumbai-400001. **Script Code - 534674**	**National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 **Symbol - DUCON**

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, we are enclosing herewith the Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2023.

Please take the same on your records.

Thanking You,

Yours Faithfully,

For Ducon Infratechnologies Limited

Darshit Prakash Parikh

Digitally signed by Darshit Prakash Parikh
DN: c=IN, st=Maharashtra, 2.5.4.20=0e65d2d3bb94d71025cf03190e0a103c04296a14e4825000f8f8e3c34814eaee, postalCode=400092, street=302,Christeras Enclave,Dharamdas Road,Babhai Nala,Borivali West,Mumbai,Mumbai,Maharashtra-400092, pseudonym=d4d38661ce0bdbefle120bc7c02c206, serialNumber=a6a7b1614258564314261f971f8d1f27d6557f61e1a75ce5a589c4ecceed8c34d, o=Personal, cn=Darshit Prakash Parikh, title=6085
Date: 2023.04.11 15:15:31 +05'30'

Darshit Parikh
Company Secretary

Encl: As above

DUCON INFRATECHNOLOGIES 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 – 11/04/2023

To,

BSE Limited P J Towers, Dalal Street, Mumbai-400001. **Script Code - 534674**	**National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 **Symbol – DUCON**

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the requirement of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all the activities in relation to both physical and electronic share transfer facility are maintained by our share transfer agent viz. Bigshare Services Pvt. Ltd having permanent SEBI Registration No: INR000001385, for the year ended on 31st March, 2023.

Please take the same on your records.

Thanking You,

Yours Faithfully,

For Ducon Infratechnologies Limited

Darshit Prakash Parikh

Digitally signed by Darshit Prakash Parikh
DN: c=IN, st=Maharashtra, 2.5.4.20=0eb55cd39844d71025c6d3190e0a103c04d96a14e4825000f6ffe3c34814eaee, postalCode=400092, street=302,Chrisma Enclave,Dharamdas Road,Babhai Naka,Borivali West,Mumbai,Mumbai,Maharashtra-400092, pseudonym=d4d38661cec6bdbef3e320bc7c82c22f, serialNumber=a6a7b1614258564314 2b21f971f802112f2d0bd1b16c73ace5e30b4eccee8c360, o=Personal, cn=Darshit Prakash Parikh, title=0505
Date: 2023.04.11 15:15:57 +05'30'

Darshit Parikh
Company Secretary

For Bigshare services Pvt. Ltd

VENKATA KRISHNA MOHAN NANDAM

Digitally signed by VENKATA KRISHNA MOHAN NANDAM
Date: 2023.04.11 14:07:20 +05'30'

Authorised Signatory