



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: 20th April, 2022

To

BSE Limited P. J. Towers, Dalal Street, Mumbai-400001. Code – 534674	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol - DUCON
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Dear Sir/ Madam,

Subject: Outcome of Allotment Committee Meeting- Allotment of Equity Shares under Bonus Issue
Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements Regulations, 2015

Dear Sir/Madam,

We wish to inform that the Allotment Committee of the Company on 20th April, 2022 has approved the allotment of 2,36,30,952 equity shares of face value of Re. 1/- each as fully-paid up bonus equity shares, in the ratio of One (1) equity share of Re. 1/- each for every Ten (10) existing equity shares of Re. 1/- each, to the Members whose names appeared in the Register of Members/List of beneficial owners as on 19th April, 2022, being the record date fixed for that purpose.

Consequently, the paid-up equity share capital of the Company stands increased from Rs. 23,63,09,517/- comprising 23,63,09,517 equity shares of Re. 1/- each to Rs. 25,99,40,469/- comprising 25,99,40,469/- equity shares of Re. 1/- each.

The Allotment Committee Meeting commenced at 10.30 a.m. and concluded at 10:40 a.m.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Ducon Infratechnologies Limited

Darshit Parikh
Company Secretary