

Date: 23.07.2020

To,
Mr. Rakesh Parekh
Special Assistant
Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: 504908

Dear Sir,

Sub: Compliance Certificate under Regulation 40(9) and (10) of SEBI (LODR) Regulation, 2015

Please refer to your email dated 23.07.2020 regarding discrepancies in Certificate file under Reg.40 (9), (10) of SEBI (LODR) Regulations 2015 for Half Year ended March 2020.

Please Find enclosed herewith duly signed Compliance Certificate of practicing company secretary for the half year ended March 2020 as per Regulation 40(9) of SEBI (LODR) Regulation, 2015.

Kindly take the information on records and oblige.

Thanking you,

For Duncan Engineering Limited



Rajib Kumar Gope
Compliance Officer

Enc: 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

Vaishnav Associates

Corporate Advisory Services,

B-308, Madhukunj Apartment, 8th Lane, Koregaon Park, Pune- 411 001.

Tel. :8983453453/ 9822478830 E-mail :shaswati.vaishnav@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED MARCH 31, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Duncan Engineering Limited maintained by Link Intime India Private Limited Block 202 Akshay Complex, Off Dhole Patil Road, Pune 411001 pertaining to transfer of equity shares of the company for the period from October 1, 2019 upto March 31, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 entered into by, Duncan Engineering Limited with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on March 31, 2020:

A) During the period from 1st October 2019 to March 31, 2020 there were no share transfer, required to be entered in the Memorandum of Transfers within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds as there were no such cases received;

B) Any other information, if applicable -

The Company received and completed the following within 15 days:

- 3 cases of transmission comprising 3 Share Certificates totaling to 400 Equity Shares;
 - 1 case of deletion of name comprising 1 Share Certificate for 52 Equity Shares
- And

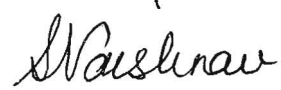


However, 3 cases comprising of 152, 524 and 52 shares were rejected due to certain objections found. One transmission request comprising 524 Equity Shares was pending and will be completed next quarter.

Date :April 18, 2020

Place: PUNE

Name: S. Vaishnav



Membership No. :ACS 11392PCS 8675

UDIN A011392B000165832

