ATUL KUMAR

Office 505, Al Barsha Business Centre, AL Barsha 1, Dubai, UAE, PO Box 30682.

Date: 7th September, 2022

Listing Department,

The National Stock Exchange of India

Limited

Plaza, Plot no. C/1, G Block, Bandra Kurla Complex,

Bandra (E),

Mumbai - 400 051

Manager, CRD

BSE Ltd

Phiroze Jeejeebhoy Tower,

Dalal Street,

Mumbai — 400 001.

Script Code: NSE – DUCON, BSE- 534674

Dear Sir/Madam,

Sub: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

In terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, please find enclosed herewith Annexure I for the disclosure of shareholding/voting rights on my behalf and person acting in concert for me.

Please take the same on your records.

Thanking You,

Yours Faithfully,

(Atul Kumar/persons acting in concert)

Encl: a/a

CC:

Ducon Infratechnologies Limited, Ducon House, Plot No. A/4, Road No. 1, MIDC, Wagle Industrial Estate, Thane 400604

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ANNEXURE I

Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers Regulations) 2011

PART A: Details of acquisition

Name of the target company (TC)	Ducon Infratechnologies Limited		
Name of the acquirer and person acting in	Atul Kumar		
concert			
Whether the acquirer belongs to	No		
Promoter/Promoter group			
Name(s) of the Stock Exchange(s) where the	National Stock Exchange of India Limited		
shares of TC are listed	BSE Limited		
Details of the acquisition/disposal as follows	Number	% w.r.t total share/voti ng capital wherever applicable	% w.r.t total diluted share/voting capital of the TC
Before the acquisition/disposal under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	1,16,65,091	4.48%	4.48%
b) Shares in the nature of encumbrance	0	0	0
(pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by equity shares	0	0	0
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	0	0	0
e) Total (a+b+c+d)	1,16,65,091	4.48%	4.48%
Details of acquisition/Sale			
a) Shares carrying voting acquired	(6,63,423)	(0.25%)	(0.25%)
b) VRs acquired otherwise than by equity shares rights	0	0	0

a) Mayorta /aanyartible as a witigs /ary atbar	0	0	0
c) Warrants/convertible securities/any other	0	0	0
entitles the acquirer to receive shares			
carrying category) instrument acquired		0	0
d) Shares in the nature of encumbrance	0	0	0
(pledge/ lien/ non-disposal undertaking/			
others)	(0.00.00)	45.54	(2.2()
e) Total (a+b+c+d)	(6,63,423)	(0.25%)	(0.25%)
After the acquisition/Sale, holding of			
acquirer along with PACs of:			
a) Shares carrying voting rights	1,10,01,668	4.23%	4.23%
b) VRs otherwise man by equity shares	0	0	0
c) Warrants/convertible securities/any other	0	0	0
instrument that entitles the acquirer to			
receive shares carrying voting rights in the TC			
(specify holding in each category) after			
acquisition			
d) Shares in the nature of encumbrance	0	0	0
(pledge/ lien/ non-disposal undertaking/			
others)			
e) total (a+b+c+d)	1,10,01,668	4.23%	4.23%
Mode of acquisition/Sale (e.g., open market /	Open Market		
public issue / rights issue / preferential			
allotment/ inter-se transfer/encumbrance,			
etc.)			
Salient features of the securities	Equity Shares		
acquired/disposed including time till			
redemption, ratio at which it can be			
converted into equity shares, etc.			
Date of acquisition/Sale/ date of receipt of	29 th August, 2022 to 6 th September, 2022		
intimation of allotment/disposal of			
shares/VR/warrants/convertible			
securities/any other instrument at entitles			
the acquirer to receive/dispose shares in the			
TC.			
Equity shares capital / total voting capital of	25,99,40,469 equity shares of Re. 1/- each		
the TC before the said acquisition/disposal	aggregating Rs. 25,99,40,469 /-		
Equity shares capital/ total voting capital of	25,99,40,469 equity shares of Re. 1/- each		
the TC after the said acquisition/disposal	aggregating Rs. 25,99,40,469/-		
Total diluted share/voting capital of the TC	25,99,40,469 Equity Shares of Re.1/- each		
	aggregating Rs. 25,99,40,469/-		
after the said acquisition/disposal	1		

Part-B

Name of the Target Company:

Name(s) of the acquirer and	Whether the acquirer	PAN of the acquirer and
Persons Acting in belongs to	belongs to	Persons Acting
and/ or PACs Concert (PAC)	Promoter/Promoter group	
with the acquirer		
Atul Kumar	No	APXPK4505J



Signature of the acquirer/seller/Authorised Signatory

Place: UAE

Date: 7th September, 2022

Note:

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.