



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: 25.04.2023

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
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Dear Sir/Madam,

Sub: Intimation of issue of Duplicate Share Certificate(s) under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the exchange that we have received intimation from our Registrar and Share Transfer Agent – Bigshare Services Private Limited regarding the duplicate share certificate of the Company that have been issued, the details of which are given below:

Sr No	Name of the Shareholders	Folio No	Distinctive Number From	Distinctive Number To	Old Certificate No	New Certificate No	Number of Shares
1	PradipKushalchand Shah Joint Holder: ChintanPradip Shah	0001766	15241231	15242430	105	382	1200

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Ducon Infratechnologies Limited

Darshit
Prakash Parikh

Digitally signed by Darshit Parikh Parikh
DN: cn=Darshit Parikh, o=DUCON INFRA TECHNOLOGIES LIMITED, email=Darshit.Parikh@duconinfra.co.in, c=IN
Date: 2023.04.25 16:17:55 +05'30'

Darshit Parikh
Company Secretary

Encl: as above



Fw: Issuance of duplicate share certificate Intimation -Unit - DUCON INFRATECHNOLOGIES LTD-DD1

1 message

From: bssduplicate@bigshareonline.com <bssduplicate@bigshareonline.com> on behalf of bssduplicate <bssduplicate@bigshareonline.com>

Sent: 25 April 2023 14:24

To: Neha Nandkishor Gurav <nehag@duconinfra.co.in>; Lolakshi Balkrishna Shetty <lshetty@duconinfra.co.in>

Cc: bssduplicate <bssduplicate@bigshareonline.com>; bsstransactions <bss.transactions@bigshareonline.com>; rajeshm <rajeshm@bigshareonline.com>

Subject: Issuance of duplicate share certificate Intimation -Unit - DUCON INFRATECHNOLOGIES LTD-DD1

Dear Sir / Madam

With regard to the captioned matter, we are in receipt of completed documents for issuing duplicate Share Certificate(s) of DUCON INFRATECHNOLOGIES LTD in lieu of the lost misplaced original Share Certificate(s) as per the details below.

Name of Shareholder	Folio Number(s)	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No.Of Shares
PRADIP KUSHALCHAND SHAH JT1: CHINTAN PRADIP SHAH	0001766	105	382	15241231 - 15242430	1200

We are considering the date of issue of certificate as 24-04-2023, Kindly intimate to BSE/NSE within 48 hours from the date of issue.



BSSDUPLICATE

Bigshare Services Pvt. Ltd

S6 – 2 Pinnacle Business Park, Mahakali Caves road,
Next to Ahura Centre , Andheri (E) , Mumbai 400093, Maharashtra | India.

Attentive | Able | Adaptive

BIGSHARE is pleased to announce I-Vote, E-Voting platform/solution pursuant to approval by STQC (Division of Ministry of Electronics and Information Technology) and MCA (Ministry of Corporate Affairs).