

ARUN GOVIL

1232, Winsdor Harbour Dr, Jacksonville, Florida, USA – 32225

Date: 11th February, 2023

To,

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.
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Script Code: NSE – DUCON, BSE-534674

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

Dear Sir/Madam,

In terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I hereby inform the Stock Exchange and the Company that Equity Shares encumbered by me have been invoked by the lender.

Please find enclosed herewith Annexure I for more details

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

Arun Govil  Digitally signed
by Arun Govil
Date: 2023.02.10
19:04:08 +05'30'

(Arun Govil, Promoter)

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/disposal

Name of the target company (TC)	Ducon Infratechnologies Limited		
Name of the acquirer and person acting in concert	Arun Govil		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	National Stock Exchange of India Limited BSE Limited		
Details of the acquisition/disposal as follows	Number	% w.r.t total share/voting 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	15,65,84,665	60.24%	60.24%
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	1,76,64,373	6.79%	6.79%
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)	17,42,49,038	67.03%	67.03%
Details of acquisition/Sale			
a) Shares carrying voting acquired	0	0	0
b) VRs acquired otherwise than by equity shares rights	0	0	0
c) Warrants/convertible securities/any other entitles the acquirer to receive shares carrying category) instrument acquired	0	0	0
d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others , Invocation)	(1,76,64,373)	(6.79%)	(6.79%)
e) Total (a+b+c+d)	(1,76,64,373)	(6.79%)	(6.79%)
After the acquisition/Sale, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	15,65,84,665	60.24%	60.24%
b) VRs otherwise man by equity shares	0	0	0

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c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	0	0	0
d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	0	0	0
e) total (a+b+c+d)	15,65,84,665	60.24%	60.24%
Mode of acquisition /Sale (e.g., open market / public issue / rights issue / preferential allotment/ inter-se transfer/encumbrance, etc.)	Open Market		
Salient features of the securities acquired/disposed including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shares		
Date of acquisition /Sale/ date of receipt of intimation of allotment /disposal of shares/ VR/warrants/convertible securities/any other instrument that entitles the acquirer to receive/dispose shares in the TC.	16 th January, 2023 to 9 th February, 2023		
Equity shares capital / total voting capital of the TC before the said acquisition/disposal	25,99,40,469 equity shares of Re. 1/- each aggregating Rs.25,99,40,469 /-		
Equity shares capital/ total voting capital of the TC after the said acquisition/disposal	25,99,40,469 equity shares of Re. 1/- each aggregating Rs.25,99,40,469/-		
Total diluted share/voting capital of the TC after the said acquisition/disposal	25,99,40,469 Equity Shares of Re.1/- each aggregating Rs. 25,99,40,469/-		