## ARUN GOVIL 1232, WinsdorHarbourDr, Jacksonvillle, Florida, USA - 32225

Date: 16th January, 2023

To,

Ducon Infratechnologies Limited,	BSE Limited	National Stock Exchange of India Limited				
Ducon House, Plot No. A/4, Road No. 1, MIDC,	P J Towers, Dalal Street,	Exchange Plaza,				
Wagle Industrial Estate, Thane – 400604.	Mumbai-400001.	BandraKurla Complex, Bandra (East),				
	Script Code - 534674	Mumbai – 400051				
		Symbol - DUCON				

Dear Sir/Madam,

### Sub: Disclosure under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for Encumbrance of Promoter

Pursuant to Regulation 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby inform the exchange and the Company that I, being the Promoter of Ducon Infratechnologies Limited, have encumbered 60,00,000 equity shares of the Company.

The Details of the encumbrance of shares are attached herewith in Annexure I.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

Arun Govil Promoter of Ducon Infratechnologies Limited

Encl: As above

## ARUN GOVIL 1232, WinsdorHarbourDr, Jacksonvillle, Florida, USA - 32225

### ANNEXURE-1

<u>Disclo</u>								r encumbrance Acquisition of					ase of			
Name of the	e Target (	Company	(TC)				Duco	Ducon Infratechnologies Limited								
Names of th	he stock e	exchanges	where the	shares of	f the target co	mpany are listed	l 1 2	<ol> <li>BSE Limited</li> <li>National Stock Exchange Limited</li> </ol>								
Date of rep	orting						16/01	16/01/2023								
Name of the created/rele			c on whose	shares e	ncumbrance h	as been	Mr	Mr. Arun Govil								
Details of the	he creatio	on of encu	mbrance:													
Name of the promoter (s) or PACs with him*	Promote holding target compan	in the	Promoter holding a encumber	already	Details of events pertaining to encumbrance(3)						Post event holding of encumbered shares {creation[(2)+( 3)]/ release[(2)-(3)] /invocation[ (2)-(3)]]					
	Numbe r	% of total share capital	Number	% of total share capital	Type of event(creat ion / <del>release</del> /invocation )	Date of creation/ <del>rele</del> ase/invocatio n of encumbrance	Type of encumbranc e(pledge/ lien/non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital			

	ARUN GOVIL 1232, WinsdorHarbourDr, Jacksonvillle, Florida, USA - 32225														
	Arun	174249	67.03%	1166437	4.48%	Creation	13.01.2023	Pledge	Loan	6000000	2.31%	Mr.	Pratik	17664373	5.79%
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Signature of the Arun Govil

Place: USA

Mr.

Govil

Date: 16.01.2023

\*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not. \*\*For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

\*\*\*This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.