

ARUN GOVIL
1232, WinsdorHarbourDr, Jacksonville, Florida, USA - 32225

Date: 16th January, 2023

To,

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

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Mr. Arun Govil	174249038	67.03%	11664373	4.48%	Creation	13.01.2023	Pledge	Loan	6000000	2.31%	Mr. Pratik Dabhi	17664373	6.79%
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Signature of the Arun Govil

Place: USA

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.