

To
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

November 4, 2019

Sub: Revised Compliance Certificate under Reg 40(9) and (10) of SEBI (LODR) Regulation, 2015

Scrip Code: 504908

Dear Sir,

Please refer to our letter dated 15.10.2019 on the captioned subject. There was a mistake in the Compliance Certificate dated 14.10.2019 given by the S Vaishnav, Company Secretary in Practice. Therefore, Please Find enclosed herewith revised Compliance Certificate for the half year ended 30th September 2019 as per Regulation 40(9) of SEBI (LODR) Regulation, 2015. Inconvenience caused is highly regretted.

Kindly take the information on records and oblige.

Thanking you,

Yours Faithfully,

For Duncan Engineering Limited



Rajib Kumar Gope
Company Secretary

Enc: as above

Duncan Engineering Limited

(Formerly known as Sarvagor Ujirakar Limited)

Registered Office & Plant

F-33, Ranjangaon MIDC, Karegaon, Tal. Shirur, Dist. Pune - 412 209. India

Telephone : +91 2138 660-066 Fax : +91 2138 660-067

Email : del@duncanengg.com Web : www.duncanengg.com

CIN : L28991PN1961PLC139151

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Duncan Engineering Limited** maintained by **Link Intime India Private Limited** Block 202 Akshay Complex, Off Dhole Patil Road, Pune 411001 pertaining to transfer of equity shares of the company for the period from April 1, 2019 upto September 30, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 entered into by, **Duncan Engineering Limited** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30th September, 2019 :

A) During the period from 1st April, 2019 to September 30, 2019 there were nil share transfer, required to be entered in the Memorandum of Transfers within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds as there were no such cases received;

B) Any other information, if applicable -

The Company received ten dematerialization requests comprising of 416 Equity Shares, out of which 9 requests comprising of 310 Equity shares were completed in second quarter i.e. July to September 2019. However, 3 cases of dematerialization requests comprising of 10, 52 and 44 shares were rejected. One dematerialization request for 104 equity shares will be completed in the next quarter.

Date : November 4, 2019

S. Vaishnav

Name: S. Vaishnav

Place: PUNE

Membership No. : ACS 11392 PCS 8675

