

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

April 24, 2019

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

Scrip Code: 504908

Dear Sir,

Please Find enclosed herewith Compliance Certificate for the half year ended 31st March 2019 as per Regulation 40(9) of SEBI (LODR) Regulation, 2015.

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 Schrader Duncan 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 MARCH 31, 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 October 1, 2018 to March 31, 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 31st March, 2019 :

A) During the period from 1st October 2018 to March 31, 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 transferred a total of 13276 Equity Shares directly to IEPF in electronic mode thru a Corporate Action. This comprised of 11019 Physical Equity Shares of 195 Share Certificates and 2257 Electronic shares (dematerialized) .

Date : April 22 , 2019


Name: S. Vaishnav

Place: PUNE

Membership No. : ACS 11392 PCS 8675

