



DUCON INFRA TECHNOLOGIES LIMITED

Regd. Office: Ducon House, Plot No. A/4, Road No.1, MIDC,
Wagle Industrial Estate, Thane (W) – 400 604. India
Tel. : 91-22-41122114, Fax 022 41122115 URL : www.duconinfra.co.in
Email: info@duconinfra.co.in, CIN No: L72900MH2009PLC191412

Date: 28/04/2023

To,

BSE Limited P J Towers, Dalal Street, Mumbai-400001. Script Code - 534674	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol - DUCON
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Sub: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above, we are enclosing herewith the Compliance report of Regulation 40(9) of the SEBI (LODR) 2015, for the year ended March 31, 2023.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For Ducon Infratechnologies Limited

**Darshit
Prakash
Parikh**
Darshit Parikh
Company Secretary

Digitally signed by Darshit Prakash Parikh
DN: c=IN, o=Maharashtra,
2.5.4.20=46825039944471025561190604103c,
0486a14a48220090f9c324814a4a,
serial=46825039944471025561190604103c,
Enclave Dharamdas Road, Rahat Naka, Borivli
West, Mumbai, Maharashtra-400051,
pkprakh@duconinfra.co.in,
pkprakh@duconinfra.co.in,
serialNumber=46825039944471025561190604103c,
2.5.4.20=46825039944471025561190604103c,
o=Personnel, ou=Darshit Prakash Parikh,
id=1055,
Date: 2023.04.28 11:54:45 +05'30'

Encl: As above



GMS & CO.

Practicing Company Secretaries

Office: 302/ A- Wing, Rushabh Enclave, Near Ambemata Temple, Bhayander (W), Thane-401101

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2023

I have examined all the relevant books, records, Registers, files and other documents related to **Ducon Infratechnologies Limited** having its registered office at Ducon House, Plot No. A/4, Road No. 1, MIDC, Wagle Industrial Estate, Thane (West) 400604 maintained by **Bigshare Services Pvt. Ltd.**, Registrar and Transfer Agents (RTA) pertaining to the transfer of equity shares of the Company for the period from **1st April, 2022** to **31st March, 2023** for the purpose of issuing a Certificate as per Regulation 40 (9) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **Ducon Infratechnologies Limited** with stock exchange (s) and based on the information provided by the Company, I hereby certify that the company has not received any Physical Transfer/Transmission/Split/Replacement/Consolidation/Sub - division/Renewal/Exchange/Endorsement of calls/Allotment money during the period 01.04.2022 to 31.03.2023.

Gaurang Shah
Practicing Company Secretary
Mem No: 32581
CP No.: 11953
UDIN: A032581E000213731

For GMS & Co.,

Gaurang m. Shah

Mr. Gaurang Shah



Place: Mumbai
Date: 28.04.2023