



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- 7th June, 2022

To
BSE Limited
Pheeroze Jeejeebhoy Tower, Dalal Street,
Mumbai-400001
Script Code – 534674

Sub: Submission of Declaration on Audit Report/s with unmodified opinion in respect of Consolidated and Standalone Audited Financial Results submitted for the quarter and financial year ended 31st March, 2022

Ref: Your mail dated 7th June, 2022

Please note that further to our submission of Consolidated and Standalone Audited Financial Results for the quarter and year ended 31st March, 2022 on 30th May, 2022 and with reference to your mail dated 7th June, 2022 in respect of subject matter, we would like to submit Declaration on Audit Report/s with unmodified opinion in respect of Consolidated and Standalone Audited Financial Results submitted for the quarter and financial year ended 31st March, 2022.

The same is enclosed herewith which forms part of Consolidated and Standalone Audited Financial Results submitted for the quarter and financial year ended 31st March, 2022.

Please take the above on your records.

Thanking you,

Yours faithfully,

For Ducon Infratechnologies Limited

**Darshit Parikh
Company Secretary**

Encl: As above



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Declaration on Audit Report/s with unmodified opinion in respect of Consolidated and Standalone Audited Financial Results submitted for the quarter and financial year ended 31st March, 2022

Pursuant to Regulation 33(3)(d) of the Listing Regulations, we hereby declare that the Company's Statutory Auditors have issued Auditors' Report/s with an unmodified opinion with respect to the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended 31st March, 2022.

For Ducon Infratechnologies Limited

**Darshit Parikh
Company Secretary**