

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

October 21, 2020

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

Scrip Code: 504908

Dear Sir,

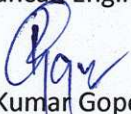
Please Find enclosed herewith Compliance Certificate for the half year ended 30th September 2020 as per Regulation 40(9) of SEBI (LODR) Regulation, 2015.

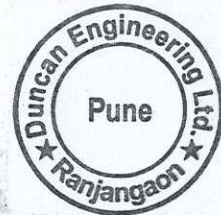
Kindly take the information on records and oblige.

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

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8th Lane, Koregaon Park,
Opp. Mad House Grill,
Pune 411 001
+91 8983453453 / 9822478830
shaswati.vaishnav@gmail.com

Vaishnav Associates

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

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020

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, 2020 upto September 30, 2020 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, 2020 :

- A) During the period from 1st April, 2020 to September 30, 2020 there were no share transfer, hence no entries is required to be entered in the Memorandum of Transfers within fifteen days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed, moreover there are no rejection on technical grounds as there were no cases received;
- B) Any other information, if applicable -

Nil

Date : October 20, 2020

Place: PUNE

Name: S. Vaishnav

Membership No. : ACS 11392 PCS 8675

UDIN: A011392B001003149

