

April 14, 2021

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

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

Scrip Code: 504908

Dear Sir,

Please Find enclosed herewith Compliance Certificate for the half year ended 31<sup>st</sup> March 2021 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

.

Vaishnav Associat

308, Madhukunj Apartments. h Lane, Koregaon Park, pp Mad House Grill, une 411 001 91 8983453453 / 9822478830 haswati.vaishnav@gmail.com

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

## FOR THE HALF YEAR ENDED MARCH 31, 2021

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, 2020 upto March 31, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 entered into by, Duncan Engineering Limitedwith BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on March 31, 2021:

A)

During the period from 1<sup>st</sup>October 2020 to March 31, 2021 there were no 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 and completed the following within 15 days:

4 cases of transmission comprising 4 Share Certificates totaling to 638 Equity Shares; And

However, 1 case comprising of 62 shares was rejected due to certain objections found.

Name: S. Vaishnav

Date : April 13 , 2021

Membership No. : ACS 11392PCS 8675

UDINA011392C000072123



Place: PUNE