

Ref: DEL/SEC/2023/04/05

Date: April 18, 2023

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

BSE Scrip Code: 504908

Dear Sir/ Madam,

Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Please find enclosed herewith Compliance Certificate for the year ended 31st March 2023 pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly take the same on record.

Thanking you.

For Duncan Engineering Limited

Sayalee Yengul
Company Secretary

Encl: 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 YEAR APRIL 1, 2022 TO MARCH 31, 2023

I have examined Memorandum of Transfers, Registers, files and other documents relating to Duncan Engineering Limited ("the Company") having its registered office at F -33, Ranjangaon, MIDC, Karegaon, Tal. Shirur, Pune 412 209 all Share Transmission Deeds, documents for transposition, Registers, files and other documents relating to Duncan Engineering Limited maintained by Link In time India Private Limited ("the RTA") Block 202 Akshay Complex, Off Dhole Patil Road, Pune 411001 pertaining to transfer of equity shares of the company for the year from April 1, 2022 up to March 31, 2023 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 and RTA, I hereby certify for the period between April 1, 2022 upto March 31, 2023 :

A) There was no request received and processed for Share Transfer during this Audit Period;

B) Any other information, if applicable -

The Company received and completed the following within 30 days:
-One case of transmission comprising One Share Certificates for 104 shares;
-However, 4 cases of transmission comprising of 540 shares was rejected due to certain objections found;
-Three cases of transposition/name deletion comprising of 352 shares were rejection due to certain objections found; and
-Three cases of name deletion comprising 104 shares were completed within the stipulated time.

Date : April 17, 2023
Place: PUNE

S. Vaishnav

Name: S. Vaishnav
Membership No. : ACS 11392PCS 8675
UDIN A011392E000120842

