

2<sup>nd</sup> December 2016

To

The Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sir/Madam,

**Sub: Intimation about change of name of the Company**

Please be informed that Registrar of Companies, Pune has given a fresh certificate of Incorporation dated 01.12.2016 in consequence to change of name of the Company from Schrader Duncan Limited to "Duncan Engineering Limited" and consequent alteration in Memorandum & Articles of Association.

Please treat this as our formal disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

This is for your information and record.

Thanks & Regards,

Duncan Engineering Limited



Rajib Kumar Gope  
Company Secretary

**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

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