

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

FOR THE HALF YEAR ENDED SEPTEMBER 30 , 2018

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, 2018 to September 30, 2018 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, 2018 :

A) During the period from 1st April 2018 to 30th September, 2018 there was 1 share transfer comprising of 4 Share Certificates for a total of 4 Equity Shares , 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 -

One case of name deletion comprising of 2 Share Certificates for a total of 344 shares received during the period from April 1, 2018 to September 30, 2018 as entered in the Name Deletion Register have been completed within stipulated time.

Date : October 22 , 2018

Name: S. Vaishnav

Place: PUNE

Membership No. : ACS 11392 PCS 8675

