

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

FOR THE HALF YEAR ENDED MARCH 31, 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 October 1, 2017 to March 31, 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 31st March, 2018 :

A) During the period from 1st October, 2017 to 31st March, 2018 details of 3 transfers for 1002 Equity Shares were 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 -

8 Share Certificates relating to transmission of 104 shares received during the period from 1st October, 2017 to 31st March 2018 as entered in the Transmission Register have been completed within stipulated time.

Date : April 17, 2018


Name: S. Vaishnav



Place: PUNE

Membership No. : ACS 11392 PCS 8675