



DUCON INFRATECHNOLOGIES LIMITED

(Formerly known as "Dynacons Technologies Limited")

Regd. Office : Ducon House, A/4, MIDC Wagle Industrial Estate, Road No.1,
Thane (W) – 400 604. India Tel. : 022 41122114 (30 lines) Fax 022 41122115
URL : www.dtlindia.com CIN : L72900MH2009PLC191412

April 04, 2017

Manager-CRD

The Bombay Stock Exchange Ltd, Mumbai

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

Script Code: BSE 534674/ NSE DUCON

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above, we are enclosing herewith the Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended March 31, 2017.

Kindly acknowledge the receipt for the same.

Thanking you,

Yours faithfully,

For Ducon Infratechnologies Ltd.

A handwritten signature in blue ink that reads "A. Parikh". The signature is written in a cursive style with a large initial 'A'.

Darshit Parikh
Company Secretary

CC.: The National Stock Exchange of India Limited,
Mumbai



DUCON INFRATECHNOLOGIES LIMITED

(Formerly known as "Dynacons Technologies Limited")

Regd. Office : Ducon House, A/4, MIDC Wagle Industrial Estate, Road No.1,
Thane (W) - 400 604. India Tel. : 022 41122114 (30 lines) Fax 022 41122115
URL : www.dtlindia.com CIN : L72900MH2009PLC191412

Date: 04/04/2017

TO:

The Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

Dear Sir / Madam,

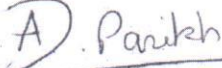
Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No:INR000001385.


Kindly take note of the above.

Thanking you,

Yours faithfully,
For Ducon Infratechnologies Limited
(Formerly known as Dynacons Technologies Ltd.)


Darshit Parikh
Company Secretary

For Bigshare Services Pvt. Ltd.


Ashok Shetty
Compliance Officer

