



## **DUCON INFRA TECHNOLOGIES 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](http://www.dtlindia.com) CIN : L72900MH2009PLC191412

October 16, 2017

Manager-CRD

**The Bombay Stock Exchange Ltd, Mumbai**

PhirozeJeejeebhoy Towers,

Dalal Street, Mumbai – 400001

**Script Code: BSE 534674/ NSE DUCON**

**Sub: Compliance Certificate of Regulation 40(9) of the SEBI (LODR) 2015**

With reference to above, we are enclosing herewith the Compliance report of Regulation 40(9) of the SEBI (LODR) 2015, for the half-year ended September 30, 2017.

Kindly acknowledge the receipt for the same.

Thanking you,

Yours faithfully,

For Ducon Infratechnologies Ltd.

A handwritten signature in dark ink, appearing to read "A. Parikh" or "Darshit Parikh", written over a horizontal line.

**Darshit Parikh**  
**Company Secretary**

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

# **SHRUTI H. SHAH**

## **Practising Company Secretary**

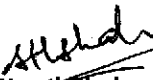
C-103, Krishna Nagari, Opp. Sony-mony showroom,  
S.V. Road, Borivali (W), Mumbai-400092  
Ph.:28011790/Mob.:9867711747  
Email:csshrutishah@gmail.com

### **CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

#### **FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents related to **Ducon Infratechnologies Limited (Formerly known as Dynacons Technologies Limited)** maintained by **Bigshare Services Pvt. Ltd.**, Registrar and Transfer Agents (RTA) pertaining to the transfer of equity shares of the Company for the period from **1<sup>st</sup> April, 2017** to **30<sup>th</sup> September, 2017** for the purpose of issuing a Certificate as per Regulation 40 (9) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by the **Ducon Infratechnologies Limited (Formerly known as Dynacons Technologies Limited)** with stock exchange(s) and based on the information provided by the Company, I hereby certify that the company has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed during the half year ended on **30<sup>th</sup> September, 2017**.

A) Company was not required to deliver any share certificate as the company has not received any request for transfer of shares/debentures, transfers, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed during the half year ended on 30th September, 2017.

  
Shruti Shah  
Company Secretary  
M. No.: 8852  
CP No.: 8197



Place: Mumbai  
Date: 17<sup>th</sup> October, 2017