

## **DUCON INFRATECHNOLOGIES LIMITED**

Regd. Office: Ducon House, Plot No. A/4, Road No.1, MIDC, Wagle Industrial Estate, Thane (W) – 400 604. India
Tel.: 91-22-41122114, Fax 022 41122115 URL: www.duconinfra.co.in
Email: info@duconinfra.co.in, CIN No: L72900MH2009PLC191412

Date: 24/04/2024

To,

BSE Limited	National Stock Exchange of India Limited
P J Towers, Dalal Street,	Exchange Plaza,
Mumbai-400001.	Bandra Kurla Complex, Bandra (East),
Script Code - 534674	Mumbai – 400051
	Symbol - DUCON

## <u>Sub: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

With reference to above, we are enclosing herewith the Compliance report of Regulation 40(9) of the SEBI (LODR) 2015, for the year ended March 31, 2024.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For **Ducon Infratechnologies Limited** 

Darshit Parikh Company Secretary & Compliance Officer

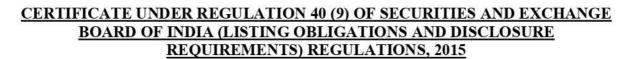
**Encl: As above** 



## VRG & Associates PRACTICING COMPANY SECRETARY

601, A-Wing, Gayatri CHS Ltd., Opp. Rajda School, Behind Pantaloons Shopping Center, Near Platform No. 1, Borivali (West), Mumbai - 400 092.

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## FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024

I have examined all the relevant books, records, Registers, files and other documents related to **Ducon Infratechnologies Limited** having its registered office at Ducon House, Plot No. A/4, Road No. 1, MIDC, Wagle Industrial Estate, Thane (West) 400604 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**, **2023** to **31**<sup>st</sup> **March**, **2024** 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 **Ducon Infratechnologies Limited** with stock exchange(s) and based on the information provided by the Company, I hereby certify that the company has not received any Physical Transfer/ Transmission/ Split/ Replacement/ Consolidation/ Sub - division/ Renewal/ Exchange/ Endorsement of calls/ Allotment money during the period 01.04.2023 to 31.03.2024.

For VRG & Associates
Practicing Company Secretary



Vijay Ramesh Gupta Proprietor ACS No. 33236 CP No. 22478

UDIN: A033236F000223503

Peer Review Certificate No. 5449/2024

Place: Mumbai

Date: 23rd April, 2024