DUCON INFRATECHNOLOGIES LIMITED
(Formerly known as "Dynacons Technologies Limited")
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: June 25, 2019

To,
The Department of Corporate Services,
Bombay Stock Exchange Ltd., Mumbai
Phiroze Street,
Mumbai-400001

Script Code: BSE 534674/ NSE DUCON

Dear Sir,

Sub: Disclosures under Regulation 29(1)& (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

We have received disclosure under Regulation 29(1) & (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, from promoter Mr. ArunGovil,who is also a Promoter Director of the Company

Kindly consider the same and take the above on record and acknowledge receipt.

Yours Faithfully,

For **DuconInfratechnologiesLimited**

Harish Shetty
Director
DIN:07144684

CC: The National Stock Exchange of India Lim-
ited Mumbai

ARUN GOVIL

19, Engineers Lane, Farmingdale, Newyork 11735 US

Date:June 24, 2019

To,
DuconInfratechnologies Limited,
Ducon House, Plot No. A/4, Road No. 1, MIDC,
Wagle Industrial Estate,
Thane 400604

Script Code: BSE 534674/ NSE DUCON

Dear Sir,

Sub: Disclosures under Regulation 29(1)& (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

In terms of Regulation 29(1) & (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, please find enclosed herewith Annexure-I for the disclosure of shareholding/voting rights on behalf of promoter and promoter group persons of DuconInfratechnologies Limited together with person acting in concert.

Kindly consider the same and take the above on record and acknowledge receipt.

Yours Faithfully,

(ArunGovil of behalf of himself, promoter and
Promoter group persons/persons acting in concert)

Encl: a/a

Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.

Manager - CRD
Bombay Stock Exchange Limited
PherozeJeejeebhoyTower, Dalal Street,
Mumbai – 400 001.

ARUN GOVIL

19, Engineers Lane, Farmingdale, Newyork 11735 US

ANNEXURE – 1

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	Ducon Infratechnologies Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Pratik Dabhi		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
Details of the acquisition as follows	Number	% w.r.t. totalshare/votingcapitalwhereverapplicable(*)	% w.r.t. total dilutedshare/ voting capital ofthe TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by equity shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) e) Total (a+b+c+d)	10000000 10000000	9.55% 9.55%	9.55% 9.55%
Details of acquisition a) Shares carrying voting rights ~~acquired~~/sold b) VRs acquired otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category)	529314	0.50%	0.50%

acquired d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) e) Total (a+b+c+/-d)	529314	0.50%	0.50%
After the ~~acquisition~~/sale, holding of acquirer along with PACs of: a) Shares carrying voting rights b) VRs otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) **e)** Total (a+b+c+d)	9470686 9470686	9.05% 9.05%	9.05% 9.05%
Mode of ~~acquisition~~/sale (e.g. ~~open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance~~, etc.)	Invocation of Pledge of Shares		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	N.A.		
Date of ~~acquisition of~~/ sale of shares/date of receipt of intimation of allotment of shares/VR/warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	Date of Sale -20.06.2019 Date of Intimation to the Company-24.06.2019		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs.104675117/ 104675117equity shares of Re. 1 each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs.104675117/ 104675117equity shares of Re. 1 each		
Total diluted share/voting capital of the TC after the said acquisition	Rs.104675117/ 104675117equity shares of Re. 1 each		

Note- * For the purposes of this regulation, shares taken by way of encumbrance shall be treated as an acquisition.

*And shares given upon release of encumbrance shall be treated as a disposal and disclosure shall be made accordingly in such form as may be specified

Part-B***

Name of the Target Company: Ducon Infratechnologies Limited

Name(s) of the acquirer andPersons Acting in Concert(PAC) with the acquirer	Whether the acquirerbelongs to Promoter/Promoter group	PAN of the acquirerand/ or PACs
Pratik Dabhi	No	CHCPD1946D

Signature of the ~~acquirer /~~ Authorised Signatory:

Place:Newyork

Date: 24.06.2019

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing obligations and Disclosure Requirements)(LODR) Regulations, 2015 (erstwhile Clause 35 of the listing Agreement).

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	N.A.		
Date of ~~acquisition of~~/ sale of shares/date of receipt of intimation of allotment of shares/VR/warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	Date of Sale -20.06.2019 Date of Intimation to the Company-24.06.2019		
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Part-B***

Name of the Target Company: Ducon Infratechnologies Limited

Name(s) of the acquirer andPersons Acting in Concert(PAC) with the acquirer	Whether the acquirerbelongs to Promoter/Promoter group	PAN of the acquirerand/ or PACs
Pratik Dabhi	No	CHCPD1946D

Signature of the ~~acquirer /~~ Authorised Signatory:

Place:Thane

Date: 25.06.2019

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing obligations and Disclosure Requirements)(LODR) Regulations, 2015 (erstwhile Clause 35 of the listing Agreement).

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