



DUCON INFRA TECHNOLOGIES LIMITED

[BSE: 534674, NSE: DUCON]

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.duconinfra.co.in

CIN: L72900MH2009PLC191412

January 28, 2020

Manager-CRD.

The Bombay Stock Exchange Ltd, Mumbai

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

Script Code: BSE 534674/ NSE DUCON

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

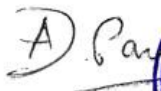
With reference to above, we are enclosing herewith the Certificate from our Registrar and Share Transfer Agent- i.e. M/s. Bigshare Services Private Limited (R & T Agent) under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for Ducon Infratechnologies Limited.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Ducon Infratechnologies Ltd.


Darshit Parikh
Company Secretary



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



Bigshare Services Pvt. Ltd.



Date: 21/01/2020

DUCON INFRA TECHNOLOGIES LTD
Plot No. A/4 DUCON HOUSE
M I D C Wagle Industrial Estate
Road No. 1, THANE (W)
THANE 400604.

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2019.

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 31st December, 2019 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

Jibu John
Dy. Gen Manager

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)