



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:

07/01/2022

To,

BSE Limited P J Towers, Dalal Street, Mumbai-400001. Script Code - 534674	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol - DUCON
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Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2021

With reference to above subject matter, please find enclosed herewith the Certificate from our Registrar and Share Transfer Agent (R & T Agent) – i.e. M/s. Bigshare Services Private Limited under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for Ducon Infratechnologies Limited for the quarter ended 31st December, 2021.

Please take the same on your record.

Thanking you,

Yours Faithfully,

For Ducon Infratechnologies Limited

Darshit

Prakash

Parikh

Darshit Parikh

Company Secretary

Encl: As above

Ref No. BSS/74(5)

Date: 07/01/2022

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

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2021..

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 dematerialization up to 31st December, 2021 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 dematerialization 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 of receipt of certificate of securities.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd



Jibu John
Authorised Signatory

CIN : U99999MH1994PTC076534

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