



DUCON INFRATECHNOLOGIES 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 CIN : L72900MH2009PLC191412

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF DUCON INFRATECHNOLOGIES LIMITED (FORMERLY KNOWN AS DYNACONS TECHNOLOGIES LIMITED ("COMPANY")) HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 78, RATNAJYOT INDUSTRIAL ESTATE, IRLA LANE, VILE PARLE (WEST), MUMBAI – 400056, MAHARASHTRA ON 29th MARCH, 2016 AT 12 A.M.

RESOLVED THAT consent of the Board of Directors of the Company be and is hereby accorded to appoint National Stock Exchange Limited as a Designated Stock Exchange of the Company for dealing in the matter of proposed Demerger of DUCON INFRATECHNOLOGIES LIMITED AND **DUCON TECHNOLOGIES (INDIA) PRIVATE LIMITED** with effect from 1st, April, 2016.

"RESOLVED FURTHER THAT any Director of the Company or the Company Secretary of the Company, (collectively referred to as Authorised Representative(s) of the Company) be and are hereby and severally authorized to do intimate the National Stock Exchange Limited about such designation and to comply with all formalities in this regard and to incorporate name of NSE as Designated Stock Exchange in the appropriate places/documents."

For Ducon Infratechnologies Limited

D. Parikh

Darshit Parikh

[Company Secretary]

Place: Mumbai

Date: 29.03.2016

