



## DUCON INFRA TECHNOLOGIES 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- 7<sup>th</sup> June, 2022

To  
BSE Limited  
Pheeroze Jeejeebhoy Tower, Dalal Street,  
Mumbai-400001  
Script Code – 534674

**Sub: Submission of Declaration on Audit Report/s with unmodified opinion in respect of Consolidated and Standalone Audited Financial Results submitted for the quarter and financial year ended 31<sup>st</sup> March, 2022**

**Ref: Your mail dated 7<sup>th</sup> June, 2022**

Please note that further to our submission of Consolidated and Standalone Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2022 on 30<sup>th</sup> May, 2022 and with reference to your mail dated 7<sup>th</sup> June, 2022 in respect of subject matter, we would like to submit Declaration on Audit Report/s with unmodified opinion in respect of Consolidated and Standalone Audited Financial Results submitted for the quarter and financial year ended 31<sup>st</sup> March, 2022.

The same is enclosed herewith which forms part of Consolidated and Standalone Audited Financial Results submitted for the quarter and financial year ended 31<sup>st</sup> March, 2022.

Please take the above on your records.

Thanking you,

Yours faithfully,

**For Ducon Infratechnologies Limited**

Darshit  
Prakash  
Parikh

Digitally signed  
by Darshit  
Prakash Parikh  
Date: 2022.06.07  
19:13:31 +05'30'

**Darshit Parikh  
Company Secretary**

**Encl: As above**



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### **Declaration on Audit Report/s with unmodified opinion in respect of Consolidated and Standalone Audited Financial Results submitted for the quarter and financial year ended 31<sup>st</sup> March, 2022**

Pursuant to Regulation 33(3)(d) of the Listing Regulations, we hereby declare that the Company's Statutory Auditors have issued Auditors' Report/s with an unmodified opinion with respect to the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2022.

#### **For Ducon Infratechnologies Limited**

Darshit  
Prakash  
Parikh

Digitally signed  
by Darshit  
Prakash Parikh  
Date: 2022.06.07  
19:13:51 +05'30'

**Darshit Parikh**  
**Company Secretary**