DUCON INFRATECHNOLOGIES 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: 28th April, 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**

Sub: Confirmation on non applicability of large corporate criteria for the Financial Year ended 31st March, 2022 pursuant to SEBI circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018

Dear Sir,

We hereby confirm and undertake that **Ducon Infratechnologies Limited** is not falling under the category of "Large Corporate" as per the applicability criteria specified in Para 2.2 of SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 for the Financial Year ended 31st March, 2022.

Please take the same on your record.

Thanking You,

Yours Faithfully,

For Ducon Infratechnologies Limited

Darshit Prakash Parikh

Darshit Parikh
Company Secretary