

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: 07/07/2022

To,

BSE Limited	National Stock Exchange of India Limited
P J Towers, Dalal Street,	Exchange Plaza,
Mumbai-400001.	Bandra Kurla Complex, Bandra (East),
Script Code - 534674	Mumbai – 400051
	Symbol - DUCON

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

Please find enclosed herewith the Certificate of the Company under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, duly received from Registrar and Share Transfer Agent (R&T Agent) – i.e. M/s. Bigshare Services Private Limited, for the quarter ended 30^{th} June, 2022

Please take the same on your records.

Thanking you,

Yours faithfully,

For Ducon Infratechnologies Limited

Darshit	Digitally signed by Darshit Prakash Parikh DN: c=1N, st=Maharashtra, 2.5.4.20=0eb55c039644d71025cfd3190e0a10 3c04dHka14e48250009bffe3c14814eaee,
Prakash	postalCoder+400002, street=302, Chrismaa Enclave,Dharamdas Road,Babhai Naka,Borivali West,Nambai,Nambai,Maharahtha-400002, pseudonym=14438661 cec6bdbef3e320bc7c8 3c235, seria/Namber=a5a7b16142585643142b21f971
Parikh	60212240b37b36c75ar5a30b4acceed8c360, or:Personal, cr::Darabit Prakash Parikh, ttde::0505 Date: 2022.07.0715:05:25+05307

Darshit Parikh Company Secretary

Encl: As above

Date: 06/07/2022



Ref No. BSS/Reg 74(5)/21-22

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

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2022.

In reference to above - captioned Regulation, we hereby confirm that no dematerlisation request for equity shares of your company has received during the period from 01.04.2022 to 30.06.2022.

OR

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30^{th} June, 2022 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. We request you to kindly take note of the above in your records.

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

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory

CIN: U99999MH1994PTC076534