

## **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: 03.01.2023

To,

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

Dear Sir/Madam,

## <u>Sub: Intimation of Loss of Share Certificate(s) under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the exchange that we have received intimation from our Registrar and Share Transfer Agent – Bigshare Services Private Limited for following share certificate of the Company which has been reported as lost/misplaced and the shareholder of such lost share certificate has requested the Company for issue of duplicate share certificate:

Sr No	Name of the Shareholders	Folio No	Distinctive Number From	Distinctive Number To	Certificate No	Number of Shares
1	Pradip Kushalchand Shah Joint Holder: Chintan Pradip Shah	0001766	15241231	15242430	105	1200
2	Pradip Kushalchand Shah Joint Holder: Chintan Pradip Shah	0001766	236327909	236328028	260	120

Duplicate Share Certificate will be issued by the Company on receipt of the documents required in compliance with the procedure for issue of duplicate Share Certificate of the Company.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Ducon Infratechnologies Limited

Darshit Parikh Company Secretary

**Encl:** as above



Staff SHS <staff.shs7@gmail.com>

## Fw: Duplicate Share Intimations Received On: 20230102 DUCON **INFRATECHNOLOGIES LTD Folio no: 0001766**

Lolakshi Balkrishna Shetty < Ishetty@duconinfra.co.in>

Mon, Jan 2, 2023 at 7:11 PM

To: shruti shah <staff.shs7@gmail.com>

Cc: "Harish N. Shetty" <a href="mailto:shetty@duconinfra.co.in">hshetty@duconinfra.co.in</a>, shruti shah <a href="mailto:shetty@duconinfra.co.in">cs.in</a>, shruti shetty@duconinfra.co.in</a>, shruti shetty@duconinfra.co.in</a>

From: bssduplicate@bigshareonline.com <bssduplicate@bigshareonline.com>

Sent: 02 January 2023 19:11

To: Neha Nandkishor Gurav <nehag@duconinfra.co.in>; Lolakshi Balkrishna Shetty <lshetty@duconinfra.co.in>

Cc: harisha@bigshareonline.com <harisha@bigshareonline.com>; bss.transactions@bigshareonline.com

<bss.transactions@bigshareonline.com>; rajeshm@bigshareonline.com

<rajeshm@bigshareonline.com>; Bssduplicate@Bigshareonline.Com <Bssduplicate@Bigshareonline.Com>

Subject: Duplicate Share Intimations Received On: 20230102 DUCON INFRATECHNOLOGIES LTD Folio no: 0001766

Dear Sir/Ma'am.

Please be informed that in terms of the provisions of the SEBI (LODR) Regulations, 2015, the Company is required to submit information regarding loss of share certificates and issue of duplicate certificates, to the stock exchange within two days of its getting information. Further, the said intimation has to be filed only through the mode of NEAPS filing for NSE and on listing.bseindia.com for BSE and not via hard copy submission.

Accordingly, we are sharing herewith the receipt of the following request for loss of share certificate of the Company by shareholders, to enable you to comply with the said regulatory requirement within the timelines prescribed.

	Client Name	Cert. No	Dist. No From	Dist. NO. To	Folio No.	Quantity	Name	JH 1	JH 2
INF	DUCON FRATECHNOLOGIES LTD	105	15241231	15242430	0001766	1200	PRADIP KUSHALCHAND SHAH	CHINTAN PRADIP SHAH	
INF	DUCON FRATECHNOLOGIES LTD	260	236327909	236328028	0001766	120	PRADIP KUSHALCHAND SHAH	CHINTAN PRADIP SHAH	

Should you have any queries in respect of the aforesaid instruction kindly revert back.

Regards,

Bigshare Services Pvt. Ltd.

