

**ARUN GOVIL**  
**1232, Winsdor Harbour Dr, Jacksonville, Florida, USA - 32225**

Date: 24<sup>th</sup> February, 2023

To,

<b>Ducon Infratechnologies Limited,</b> Ducon House, Plot No. A/4, Road No. 1, MIDC, Wagle Industrial Estate, Thane – 400604.	<b>BSE Limited</b> P J Towers, Dalal Street, Mumbai-400001. <b>Script Code - 534674</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai – 400051 <b>Symbol - DUCON</b>
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Dear Sir/Madam,

**Sub: Revised Disclosure under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for Encumbrance of Equity Shares**

**Ref: Clarification mail received from BSE dated 22<sup>nd</sup> February, 2023**

Please find enclosed herewith revised disclosure about Invocation of Equity shares of the Company by lender under Regulation 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 which was submitted on 13<sup>th</sup> January, 2023.

Kindly note that inadvertently “Promoter’s holding already encumbered” was mentioned as 300000000 instead of 30000000, the same was a typo error and there was no malafide intention.

The revised details of the Invocation are attached herewith in Annexure I for your ready reference.

Kindly take the same on your records.

Yours Faithfully,

**ArunGovil**  
**Promoter of DuconInfratechnologies Limited**  
**Encl: As above**

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ANNEXURE-1

**Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/release of encumbrance in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Ducon Infratechnologies Limited
Names of the stock exchanges where the shares of the target company are listed	1. BSE Limited 2. National Stock Exchange Limited
Date of reporting	13/01/2023
Name of the promoter or PAC on whose shares encumbrance has been created / released / invoked	Mr. Arun Govil

**Details of the invocation of encumbrance:**

Name of the promoter (s) or PAC with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation[(2)+(3)]/release[(2)-(3)]/invocation[(2)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation / release / invocation of encumbrance	Type of encumbrance (pledge / lien / non disposal and taking / others)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares are encumbered***	Number	% of total share capital
Mr. Arun Govil	19,25,84,665	74.09%	30000000	11.54%	Invocation	13.01.2023	Pledge	Loan	1,83,35,627	7.05%	Mr. Pratik Dabhi	1,16,64,373	4.48%

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Signature of the Arun Govil

Place: USA

Date: 24.02.2023

\*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

\*\*For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

\*\*\*This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.