

### **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: 28/04/2023

To,

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

### <u>Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended</u> <u>31st March, 2023</u>

Dear Sir/Madam,

With reference to the captioned subject, we hereby submit the Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2023.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

#### For Ducon Infratechnologies Limited

Darshit
Prakash
Parikh

**Encl: As above** 

## GMS & CO.

# Practicing Company Secretaries Office: 302/ A- Wing, Rushabh Enclave, Near Ambemata Temple, Bhayander (W), Thane-401101

#### **Reconciliation of Share Capital Audit Report**

1	For Quarter Ended	31.03.2023		
2	ISIN	INE741L01018		
3	Face Value	Re. 1/- per share		
4	Name of the Company	DUCON INFRATECHNOLOGIES LIMITED		
5	Registered office Address	Ducon House, Plot No. A/4, Road No. 1, MIDC, Wagle Industrial Estate, Thane (West)-400604, Maharashtra.		
6	Correspondence Address	As above.		
7	Telephone & Fax Nos.	Tel No. 022 – 4112 2114 Fax No. 022 – 41122115		
8	Email address	cs@duconinfra.co.in		
9	Name of the Stock Exchange where the	BSE Limited		
	Company's securities are listed:	National Stock Exchange of India I	Limited	
		No. of shares	% of the total issued capital	
10	Issued Capital	25,99,40,469	100.00 %	
11	Listed Capital:			
	BSE Limited	25,99,40,469	100.00%	
	National Stock Exchange of India Limited	25,99,40,469	100.00%	
12	Held in dematerialized form in NSDL	19,83,89,494	76.32%	
13	Held in dematerialized form in CDSL	6,12,28,366	23.56%	
14	Held in physical form	3,22,609	0.12%	
15	Total No. of shares (12+13+14)	25,99,40,469	100.00 %	
16	Reason for difference if any, between (10&11), (10&15), (11&15):	N.A.	N.A.	

<sup>17.</sup> Certifying the details of change in the share capital during the quarter under the consideration i.e.31stMarch, 2023: Not Applicable

### GMS & CO.

### Practicing Company Secretaries

Office: 302/ A- Wing, Rushabh Enclave, Near Ambemata Temple, Bhayander (W), Thane-401101

Sr. No.	Particulars	No of Shares	Applied/not Applied for listing	Listed on Stock Exchange	Whether intimated CDSL	Whether intimated NDSL	In- Principal approval pending in SE

18. Register of Members is updated (Yes/No): - Yes If not, up dated up to which date:-N.A.

19. Reference of previous quarter with regards to excess dematerialized shares, if any:

#### **NOT APPLICABLE**

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? if not, reason why?:

NOT APPLICABLE

21. The dematerialization request received during the quarter ended 31stMarch, 2023 havebeen confirmed within 21 days from the date of request. Except the cases stated below:

Sr. No.	Total No. of Demat request	No. of Request	No. of Shares	Reasons for Delay
1.	confirmed after 21 days	Nil	Nil	N.A
2.	Pending for confirmation beyond 21days	Nil	Nil	N.A

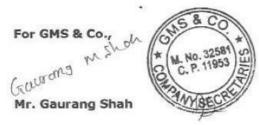
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. Darshit Parikh Company Secretary & Compliance Officer Telephone No.4112 2114Fax No. 4112 2115
23	Name, Address, Tel. & Fax No., Regn. No .of the Auditor	Mr. Gaurang Shah For GMS & CO., (Practicing Company Secretary) C.P. No.:11953, Membership No.: 32581 Address: A/302, Rushabh Enclave, Near Rajesh Hotel Gali, Station Road, Bhayander West, Thane-401101 Tel No. 09967810333



## GMS & CO.

# Practicing Company Secretaries Office: 302/ A- Wing, Rushabh Enclave, Near Ambemata Temple, Bhayander (W), Thane-401101

24	Appointment of Common agency for share registry work	Big share Services Private Limited. Office No S6-2, 6 <sup>th</sup> Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093. E-mail ID:info@bigshareonline.com Website:www.bigshareonlline.com
25	Any other details that the auditor may like to provide.(e.g. BIFR Company, delisting from SE, Company changed its name etc.)	



**Gaurang Shah** 

**Practicing Company Secretary** 

Mem No.: 32581 CP No.: 11953

UDIN: A032581E000213795

Date: 28.04.2023 Place: Thane