

ARUN GOVIL

1232, Winsdor Harbour Dr, Jacksonville, Florida, USA – 32225

Date: 3rd April, 2023

To,

Listing Department, The National Stock Exchange of India Limited Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	Manager, CRD BSE Ltd Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai — 400 001.
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Script Code: NSE – DUCON, BSE-534674

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, introduced by SEBI vide its circular no. No. SEBI/LAD-NRO/GN/2019/27 dated July 29, 2019, I, Mr. Arun Govil together with person acting in concert, would like to inform that I along with person acting in concert has not made any encumbrance directly or indirectly as on March 31, 2023 other than those already disclosed during the financial year and hence disclosure under SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 is not applicable.

Kindly consider the same and take the above on record and acknowledge receipt.

Thanking You,

Yours Faithfully,

(Arun Govil on behalf of himself,
Promoter and Promoter persons/ persons acting in concert)

CC:

Ducon Infratechnologies Limited,
Ducon House, Plot No. A/4, Road No. 1,
MIDC, Wagle Industrial Estate, Thane,
Mumbai-400604