

## **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: 25.04.2023

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				

Dear Sir/Madam,

# <u>Sub: Intimation of issue of Duplicate 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 regarding the duplicate share certificate of the Company that have been issued, the details of which are given below:

Sr No	Name of the Shareholders	Folio No	Distinctive Number From	Distinctive Number To	Old Certificate No	New Certificate No	Number of Shares
1	PradipKushalchand Shah Joint Holder: ChintanPradip Shah	0001766	15241231	15242430	105	382	1200

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Ducon Infratechnologies Limited

Darshit Parikh Company Secretary

Encl: as above



# Fw: Issuance of duplicate share certificate Intimation -Unit - DUCON INFRATECHNOLOGIES LTD-DD1

1 message

From: bssduplicate@bigshareonline.com <bssduplicate@bigshareonline.com> on behalf of bssduplicate <bssduplicate@bigshareonline.com>

Sent: 25 April 2023 14:24

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

 $\textbf{Cc:} \ bssduplicate < bssduplicate@bigshare on line.com>; \ bsstransactions < bss.transactions@bigshare on line.com>; \ rajeshmall of the line of$ 

<rajeshm@bigshareonline.com>

Subject: Issuance of duplicate share certificate Intimation -Unit - DUCON INFRATECHNOLOGIES LTD-DD1

Dear Sir / Madam

With regard to the captioned matter, we are in receipt of completed documents for issuing duplicate Share Certificate(s) of DUCON

INFRATECHNOLOGIES LTD in lieu of the lost misplaced original Share Certificate(s) as per the details below.

	Name of Shareholder	Folio Number(s)	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No.Of Shares
	PRADIP KUSHALCHAND SHAH JT1: CHINTAN PRADIP SHAH	0001766	105	382	15241231 - 15242430	1200
L	JII. CIIIVIANI INADII SIIAII	0001700	103	302	13241231 - 13242430	1200

We are considering the date of issue of certificate as 24-04-2023, Kindly intimate to BSE/NSE within 48 hours from the date of issue.



#### **BSSDUPLICATE**

### **Bigshare Services Pvt. Ltd**

S6 - 2 Pinnacle Business Park, Mahakali Caves road,

Next to Ahura Centre, Andheri (E), Mumbai 400093, Maharashtra | India.

Attentive | Able | Adaptive

**BIGSHARE** is pleased to announce I-Vote, E-Voting platform/solution pursuant to approval by STQC (Division of Ministry of Electronics and Information Technology) and MCA (Ministry of Corporate Affairs).