

## **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: 13.10.2023

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 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 the following share certificates of the Company has been reported as lost/misplaced and the shareholder of such lost share certificates has requested the Company for issue of duplicate share certificate/s & the same has been issued by our RTA i.e., M/s. Bigshare Services Private Limited:

Sr. No.	Name of the Shareholders	Folio No	Distinctive Number From	Distinctive Number To	Old Certificate No	Certificate No	Number of Shares
1.	Madhukar T Bhamare Jt1- Jt2-	0000226	15039901	15041100	30	383	1200

Please find enclosed herewith copy of the email received from our RTA i.e., M/s. Bigshare Services Private Limited for your ready reference.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Ducon Infratechnologies Limited

Darshit Parikh Company Secretary

Encl: as above

## Issuance of duplicate share certificate Intimation-Unit -DUCON INFRATECHNOLOGIES LTD-0000226-DD2

## bssduplicate@bigshareonline.com <bssduplicate@bigshareonline.com>

Thu 10/12/2023 7:55 PM

To:Neha Nandkishor Gurav <nehag@duconinfra.co.in>;Company Secretary <cs@duconinfra.co.in> Cc:bssduplicate@bigshareonline.com <bss.transactions@bigshareonline.com <bss.transactions@bigshareonline.com>;rajeshm@bigshareonline.com <rajeshm@bigshareonline.com>

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	Folio	Old Certificate	New Certificate	Distinctive	No.Of
Shareholder	Number(s)	Number	Number	Number(s)	Shares
MADHUKAR T BHAMARE JT1- JT2-	0000226	30	383	15039901- 15041100	1200

We are considering the date of issue of certificate as 12/10/2023. Kindly intimate to BSE/NSE within 48 hours from the date of issue.

Regards,

Bigshare Services Pvt. Ltd.