

Date: 23/01/2024

To,

BSE Limited P J Towers, Dalal Street, Mumbai-400001. Script Code – 534674	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol - DUCON
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Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2023:

Dear Sir/Madam,

With reference to the above, we submit herewith the Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Ducon Infratechnologies Limited

Darshit
Prakash
Parikh

Digitally signed
by Darshit
Prakash Parikh
Date: 2024.01.23
17:45:06 +05'30'

Darshit Parikh
Company Secretary

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	31.12.2023	
2	ISIN	INE741L01018	
3	Face Value	Re. 1/- per share	
4	Name of the Company	DUCON INFRA TECHNOLOGIES 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 Company's securities are listed:	BSE Limited National Stock Exchange of India 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	20,28,69,837	78.04%
13	Held in dematerialized form in CDSL	5,67,52,973	21.84%
14	Held in physical form	3,17,659	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.

17. Certifying the details of change in the share capital during the quarter under the consideration (i.e. 31st December, 2023):

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



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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 31st December, 2023 have been 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 2114 Fax 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
24	Appointment of Common agency for share registry work	Big share Services Private Limited. Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093. E-mail ID:info@bigshareonline.com Website:www.bigshareonline.com



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25	Any other details that the auditor may like to provide.(e.g. BIFR Company, delisting from SE, Company changed its name etc.)	-----
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**For GMS & Co.
Practicing Company Secretary**

Gaurang Manubhai Shah
Digitally signed
by Gaurang
Manubhai Shah
Date: 2024.01.23
16:51:03 +05'30'

Gaurang Shah
Mem No.: 32581
CP No.: 11953
UDIN: A032581E003287822

Date: 23/01/2024

Place: Mumbai