

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: 06/04/2024

To,

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**

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

With reference to above, we are enclosing herewith the Certificate from our Registrar and Share Transfer Agent (R&T Agent) – i.e. M/s. Bigshare Services Private Limited under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for Ducon Infratechnologies Limited for the quarter ended 31^{st} March, 2024.

Please take the same on your records.

Thanking you,

Yours Faithfully,

For Ducon Infratechnologies Limited

Darshit Parikh Company Secretary & Compliance Officer

Encl: As above



Ref No. BSS/Reg 74(5)/23-24

DUCON INFRATECHNOLOGIES LTD (INE741L01018)
Plot No. A/4 DUCON HOUSE
M I D C Wagle Industrial Estate
Road No. 1
THANE (W)- 400604

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024.

Date: 04/04/2024

In reference to above - captioned Regulation, we hereby confirm that no dematerlisation request for equity shares of your company has received during the period from 01.01.2024 to 31.03.2024.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory

CIN: U99999MH1994PTC076534