

Date: 18/07/2024

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 30th June, 2024

Dear Sir/Madam,

With reference to the captioned subject, we hereby submit the Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2024.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Ducon Infratechnologies Limited

Darshit Parikh
Company Secretary & Compliance Officer

Encl: As above



VRG & Associates

PRACTICING COMPANY SECRETARY

601, A-Wing, Gayatri CHS Ltd., Opp. Rajda School, Behind Pantaloons Shopping Center,
Near Platform No. 1, Borivali (West), Mumbai - 400 092.

☎ 9769680504 | ✉ vrg.gupta@gmail.com



Reconciliation of Share Capital Audit Report

1	For Quarter Ended	30.06.2024	
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	
10 11 12 13 14	Issued Capital Listed Capital : BSE Limited National Stock Exchange of India Limited Held in dematerialized form in NSDL Held in dematerialized form in CDSL Held in physical form	No. of shares	% of the total issued capital
		25,99,40,469	100.00 %
		25,99,40,469	100.00%
		25,99,40,469	100.00%
		20,07,44,616	77.23%
		5,88,78,194	22.65%
		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. 30th June, 2024):



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Sr. No.	Particulars	No of Shares	Applied/not Applied for listing	Listed on Stock Exchange	Whether intimated CDSL	Whether intimated NDSL	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 30th June, 2024 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 21 days	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. Vijay Ramesh Gupta For VRG & Associates, (Practicing Company Secretary) C.P. No.:22478, Membership No.: 33236 Address: A 601, 6th Floor, Gayatri Apartment, Near Rajda School, Borivali West, Mumbai-400092 Mobile No. 9769680504



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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
25	Any other details that the auditor may like to provide.(e.g. BIFR Company, delisting from SE, Company changed its name etc.)	Ducon Infratechnologies Limited has received In-principle approval from the National Stock Exchange of India Limited and BSE Limited on 21 st June, 2024 and 3 rd July, 2024 respectively for the proposed Rights Issue of the Company.

For VRG & ASSOCIATES
Practicing Company Secretary



CS Vijay Ramesh Gupta
(Proprietor)
M. No: 33236
COP No: 22478
UDIN: A033236F000756191

Date: 16th July, 2024
Place: Mumbai.