

**DUCON INFRA TECHNOLOGIES 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: 18/07/2024

To,

BSE Limited owers, 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: Compliance Certificate for the quarter ended 30th June, 2024 regarding maintenance of Structure Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations).

Dear Sir/Madam,

With reference to the above, we submit herewith the Compliance Certificate for the quarter ended 30th June, 2024, regarding maintenance of Structure Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations).

Please take the same on your records.

Thanking You,

Yours Faithfully,

For Ducon Infratechnologies Limited

Darshit Parikh
Company Secretary & Compliance Officer

Encl: As above

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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE, 2024

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading Regulations, 2015))

I, **Darshit Parikh**, Compliance officer of Ducon Infratechnologies Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and I certify that:

1. The Company has a Structured Digital Database in place
2. Control exists as to who can access the SDD
3. All the UPSI disseminated in the previous quarter have been captured in the Database
4. The system has captured nature of UPSI along with date and time
5. The database has been maintained internally and an audit trail is maintained
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 7 numbers of events during the quarter ended and has captured 7 numbers of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: - NOT APPLICABLE

For Ducon Infratechnologies Limited

Darshit Parikh
Company Secretary & Compliance Officer

Date: 18/07/2024

Place: Mumbai