



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: 11.10.2024

To

| | |
|---|---|
| BSE Limited P. J. Towers, Dalal Street, Mumbai-400001. Script Code – 534674 | National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol - DUCON |
|---|---|

Subject: Trading Approval of Equity Shares issued through Rights Issue

Dear Sir / Madam,

We are pleased to inform that application for the listing of further issue of 64985118 Equity shares of Re. 1/- each issued at Rs. 7/- per equity shares (at a premium of Rs. 6/- per equity shares) are approved by both the Stock Exchanges (National Stock Exchange of India Ltd & BSE Ltd) and are admitted to dealings on the Exchanges from October 10, 2024. The said approvals are enclosed below for your kind reference.

We request you to take on record the above submission.

Thanking You,

Yours Faithfully,

For Ducon Infratechnologies Limited

Darshit Parikh
Company Secretary & Compliance Officer

National Stock Exchange Of India Limited

Ref.: NSE/LIST/2024/44545

October 09, 2024

The Company Secretary
Ducon Infratechnologies Limited
Ducon House, A/4,
MIDC Wagle Industrial Estate,
Road No.1, Thane (WEST)-400604

Kind Attn: Mr. Darshit Parikh

Dear Sir,

Sub: Listing of further issue under Right Issue

This is with reference to the application for the listing of further issue of 64985118 Equity shares of Re. 1/- each allotted under Rights Issue made by the company. We are pleased to inform you that the above equity shares of the Company are listed and admitted to dealings on the Exchange from October 10, 2024 as per the details given below:

| Sr. No. | Security Description | Symbol | Series | No. of securities | Distinctive Numbers |
|----------------|--|---------------|---------------|--------------------------|----------------------------|
| 1. | Equity shares of Re. 1/- each allotted under Rights Issue. | DUCON | EQ | 64985118 | 259940470 to 324925587 |

Please note that all critical/price sensitive information and other submissions under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be provided by the company through 'NEAPS' – NSE Electronic Application Processing System (<https://neaps.nseindia.com/NEWLISTINGCORP/>), an online filing facility provided by the Exchange, for quicker and efficient processing of your submissions.

If you require any further clarifications, we shall be glad to oblige.

Yours faithfully,

For National Stock Exchange of India Limited

Srishti Soni
Manager

CC: National Securities Depository Limited
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Central Depository Services Limited
Marathon Futurex, A-Wing, 25th floor,
N M Joshi Marg, Lower Parel,
Mumbai – 400 013

P.S. Checklist of all the further issues is available on website of the exchange at the following URL:
<https://www.nseindia.com/companies-listing/raising-capital-further-issues-main-sme-checklist>

This Document is Digitally Signed

LOD / RIGHTS / SV / 134/ 2024-2025

" E - Letter "

Wednesday, October 9, 2024

The Company Secretary
Ducon Infratechnologies Limited
A/4, Ducon House, MIDC Wagle Industrial Estate,
Road No. 1, Thane (West), Mumbai, Maharashtra, 400604

Dear Sir / Madam,

Re: Trading of 64985118 Equity Shares of Rs. 1.00 issued at a premium of Rs. 6.00 on rights basis bearing distinctive Nos 259940470 to 324925587.

We acknowledge with thanks the receipt of your application and subsequent submissions and have pleasure in advising that effective from **Thursday, October 10, 2024** the above-mentioned securities are listed on the Exchange.

Please refer our Notice No. **20241009-45** dated **October 9, 2024** available on our website issued in this behalf to the Trading Members of the Exchange, for your information, the contents of which may please be checked and confirmed to the Exchange.

Yours faithfully,

SD/-
Sabah Vaze
Senior Manager