

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: 9th October, 2024

To,

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

Dear Sir/Madam,

<u>Sub: Revised Intimation of issue of Duplicate Share Certificate(s) under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

We refer to our prior communication dated 9th October 2024 concerning the loss of the share certificate of the shareholder. However, due to inadvertent information received from our Registrar and Share Transfer Agent, we hereby submit a revised intimation containing the accurate information. We respectfully request that you record this revised intimation accordingly.

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the exchange that we have received intimation from our Registrar and Share Transfer Agent – Bigshare Services Private Limited for following share certificate of the Company which has been reported as lost/misplaced and the shareholder of such lost share certificate has requested the Company for issue of duplicate share certificate, find revised details as below:

| Sr No | Name of the Shareholders | Folio No | Distinctive Number From | Distinctive Number To | Certificate No | Number of Shares |
|----------|-----------------------------|-------------|-------------------------------|--------------------------|-------------------|---------------------|
| 1 | SANTOSH KUMAR JHA | 0000171 | 15017851 | 15019050 | 17 | 1200 |

Duplicate Share Certificate will be issued by the Company/RTA on receipt of the documents required in compliance with the procedure for issue of duplicate Share Certificate of the Company.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Ducon Infratechnologies Limited

Darshit Parikh Company Secretary & Compliance Officer