



DUCON INFRATECHNOLOGIES LIMITED

[CIN: L72900MH2009PLC191412]

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

Date: 14/01/2025

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 31st December, 2024:

Dear Sir/Madam,

With reference to the above, we submit herewith the Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 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	31.12.2024	
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	
		No. of shares	% of the total issued capital
10	Issued Capital	32,49,25,587	100.00 %
11	Listed Capital : BSE Limited	32,49,25,587	100.00%
	National Stock Exchange of India Limited	32,49,25,587	100.00%
12	Held in dematerialized form in NSDL	22,12,59,327	68.1%
13	Held in dematerialized form in CDSL	10,33,49,921	31.80%
14	Held in physical form	3,16,339	0.1%
15	Total No. of shares (12+13+14)	32,49,25,587	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 or as on date of this report under the consideration (i.e. 31st December, 2024):

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

1.	Company has allotted 6,49,85,118 (Six Crores Forty-nine Lakhs Eighty-Five Thousands One Hundred & Eighteen) fully paid-up Equity Shares aggregating to Rs. 4548.96 Lakhs at a face value of Re. 1/- each issued at Rs. 7/- per Equity Share (including a premium of Rs.6/- per Equity Share) as approved by its Board of Directors in their meeting held on 30 th September, 2024.	64985118	Listing approval received from BSE and NSE on 3 rd October, 2024 and 4 th October, 2024 respectively. Further Trading approval received from BSE and NSE on 9 th October, 2024 respectively.	(i) BSE Limited (ii) National Stock Exchange of India Limited	Yes	Yes	No
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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 and half year ended 31st December, 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 21days	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, 6 th Floor, Gayatri Apartment, Near Rajda School, Borivali West, Mumbai-400092 Mobile No. 9769680504
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 Listing approval from BSE and NSE on 3 rd October, 2024 and 4 th October, 2024 respectively. Further Trading approval was received from BSE and NSE on 9 th October, 2024 for the 64985118 fully paid up equity shares having a face value of Re. 1/- each issued through Rights Issue.

For VRG & Associates

Practicing Company Secretary



Vijay Ramesh Gupta

Proprietor

ACS No. 33236

CP No. 22478

UDIN: A033236F003680198

Peer Review Certificate No. 5449/2024

Place: Mumbai

Date: 14th January, 2025