



## 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](http://www.duconinfra.co.in)  
CIN: L72900MH2009PLC191412

DUCON/OUTWARD/2026-27/

April 8, 2026

<b>Corporate Relationship Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 <b>Security Code: 534674, Security ID :</b> <b>DUCON</b>	<b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598120/38 <b>Scrip Symbol: DUCON</b>
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Dear Sir/Ma'am,

**Re: ISIN - INE741L01018**

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the 4th Quarter ended March 31, 2026 (Q4 of 2025-26)**

Based on the Certificate as received from our Registrar & Transfer Agent, we hereby wish to state that the securities received for dematerialization have been mutilated and cancelled after due verification, as the case may be, and the name of the depository has been substituted in our records as the registered owner within the stipulated time of receipt of certificate of security, with the assistance of Registrar & Transfer Agent.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

for **DUCON INFRA TECHNOLOGIES LIMITED**

ARUN  
GOVIL Digitally signed by  
ARUN GOVIL  
Date: 2026.04.09  
19:53:45 +05'30'

**ARUN GOVIL**  
**Managing Director**  
**DIN : 01914619**

Ref No. BSS/Reg 74(5)/25-26

Date: 06/04/2026

DUCON INFRA TECHNOLOGIES LTD  
(INE741L01018)  
Plot No. A/4 DUCON HOUSE  
M I D C Wagle Industrial Estate  
Road No. 1, THANE (W)  
THANE-400604

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2026.

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31<sup>st</sup> March, 2026 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



**Akash Shamal**  
Authorised Signatory

**CIN : U99999MH1994PTC076534**