



DUCON INFRATECHNOLOGIES LIMITED

[BSE: 534674, NSE: DUCON]

Ducon House A/4, MIDC, Wagle Industrial Estate, Road No.1, Thane (W) - 400 604. India

Tel.: 022 41122114 (30 lines) • Fax 022 41122115 • URL: www.duconinfra.co.in

CIN: L72900MH2009PLC191412

October 23, 2019

Manager-CRD

The Bombay Stock Exchange Ltd, Mumbai

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

Script Code: BSE 534674/ NSE DUCON

Sub: Compliance Certificate of Regulation 40(9) of the SEBI (LODR) 2015

With reference to above, we are enclosing herewith the Compliance report of Regulation 40(9) of the SEBI (LODR) 2015, for the half-year ended September 30, 2019.

Kindly acknowledge the receipt for the same.

Thanking you,

Yours faithfully,

For Ducon Infratechnologies Limited

**Darshit Parikh
Company Secretary**

**CC.:The National Stock Exchange of India Limited,
Mumbai.**



GMS & CO.

Practicing Company Secretaries

Office: 302/ A- Wing, Rushabh Enclave, Near Ambemata Temple, Bhayander (W), Thane-401101.

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents related to **Ducon Infratechnologies Limited** having its registered office at Ducon House, Plot No. A/4, Road No. 1, MIDC, Wagle Industrial Estate, Thane (W) 400604 maintained by **Bigshare Services Pvt. Ltd.**, Registrar and Transfer Agents (RTA) pertaining to the transfer of equity shares of the Company for the period from **1st April, 2019 to 30th September, 2019** for the purpose of issuing a Certificate as per Regulation 40 (9) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by the **Ducon Infratechnologies Limited** with stock exchange(s) and based on the information provided by the Company, I hereby certify that the company has not received any request for transmission, duplicate, split, re-mat, sub-division, consolidation, renewal, exchange during the half year ended on **30th September, 2019**. However, the Company has received one request for transfer of shares and the same was processed within 30 days from the date of lodgement for transfer

Gaurang Shah
Practising Company Secretary
Mem No: 32581
CP No.: 11953
UDIN: A032581A000148400

For GMS & Co.,

Gaurang M. Shah
Mr. Gaurang Shah



Place: Mumbai
Date: 23RD October, 2019