



## **DUCON INFRA TECHNOLOGIES LIMITED**

(Formerly known as "Dynacons Technologies Limited")

**Regd. Office :** 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](http://www.duconinfra.co.in) CIN : L72900MH2009PLC191412

April 25, 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 year ended March 31, 2019.

Kindly acknowledge the receipt for the same.

Thanking you,

Yours faithfully,

For **Ducon Infratechnologies Limited**

A handwritten signature in black ink, appearing to read "D. Parikh". The signature is written in a cursive, flowing style.

**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 31<sup>st</sup> MARCH, 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 **01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 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 transfer, transmission, duplicate, split, re-mat, sub-division, consolidation, renewal, exchange during the half year ended on **31<sup>st</sup> March, 2019**.

For GMS & Co.,

Mr. Gaurang Shah



Practicing Company Secretary  
Membership No: 32581  
CP No.: 11953  
Place: Mumbai  
Date: 25<sup>th</sup> April, 2019