



DUCON INFRATECHNOLOGIES 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.dtlindia.com

CIN : L72900MH2009PLC191412

24.03.2017

To, General Manager Department of Corporate Services, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra 400051. Symbol: Ducon	To, General Manager BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai-400001, Maharashtra. Security code: 534674
--	--

Sub: Clarification

Dear Stakeholders,

We refer to your queries sent to the management team and our previous communication regarding substantial volatility in the share price of the Company over the last few trading days submitted to stock exchanges on March 2nd, 2017.

In this context, we would reemphasize that there is no change concerning the current business, Company fundamentals, opportunities and future growth prospects of Ducon Infratechnologies Limited.

We also assure that no announcements are pending with the Company that have a bearing on the operation/performance of the Company or on the price/volume behaviour in the scrip including any price sensitive information and which are not disclosed to the Stock Exchanges.

The management of the Company is strongly committed to its business and fundamentally remains positive on the long-term prospects of its operations and strategic initiatives in India.

This is for your information and records.

**Thanking You,
Yours faithfully,**

**For Ducon Infratechnologies Limited
Darshit Parikh
(Company Secretary)**

Disclaimer: Certain statements in this document that are not historical facts are forward-looking statements. Such forward-looking statements are subject to certain risks and uncertainties like government actions, local, political or economic developments, technological hazards, and many other factors. That could cause actual results to differ materially from those contemplated by the relevant forward looking statements. The Company will not be in any way responsible for any action taken based on such statements and undertakes no obligation to publicly update these forward-looking statements to reflect subsequent events or circumstances.