



DUCON INFRA TECHNOLOGIES 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 14, 2020

To,
Manager-CRD
The Bombay Stock Exchange Ltd, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Script Code: BSE 534674 / NSE DUCON

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above, we are enclosing herewith the Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half-year ended September 30, 2020.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Ducon Infratechnologies Ltd.**

Darshit
Prakash
Parikh

Digitally signed by Darshit Parikh, DN: cn=Darshit Parikh, o=DUCON INFRA TECHNOLOGIES LIMITED, ou=, email=parikh.darshit@duconinfra.co.in, c=IN

Darshit Parikh
Company Secretary

CC: National Stock Exchange of India Limited
Mumbai



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Date: 14/10/2020

To:

The Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Security Code- 534674

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai-400051
Symbol-DUCON

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No:INR000001385.

Kindly take note of the above.

Thanking you,

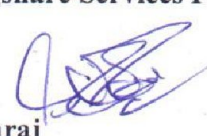
Yours faithfully,

For Ducon Infratechnologies Limited

Darshit
Prakash
Parikh

Darshit Parikh
Company Secretary

For Bigshare Services Pvt. Ltd.


S. Arunraj
Compliance Officer

