



DUCON INFRATECHNOLOGIES LIMITED

(Formerly known as "Dynacons Technologies Limited")

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.dtiindia.com

CIN: L72900MH2009PLC191412

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.

Script Code: BSE 534674/ NSE DUCON

Sub: Clarification for the announcement submitted on September 01, 2017

Dear Sir,

With reference to the above subject matter, we hereby clarify the details with respect to an announcement submitted to the Exchange dated September 01, 2017, for Ducon Infratechnologies Limited.

Please find below the details required by you and take the same on your records-

Name	Appointment/ Re-appointment date	Term of Appointment	Brief Profile
Arun Govil	<u>Appointment-</u> 29/09/2015 <u>Re-Appointment-</u> 30/09/2016	N.A.	Chairman of Ducon Group USA. Ducon Group is involved in energy, environment, electronics & infrastructure fields globally. He has single handedly built the Ducon Group from a one man outfit to a global Company in 30 years. He is a dynamic explorer of new vistas of enterprising life and is able to always maintain his own focus with positive attitude regardless of setbacks in life.
Ratna Jhaveri	<u>Appointment-</u> 14/02/2017	N.A.	Post Graduate in finance and having experience in Accounts, Audit and Wide experience in the Law financial service and insurance industry
Abhinav Anand	<u>Appointment-</u> 14/02/2017	N.A.	Qualified LLB and having experience various areas of Corporate Law, Trademark, Contract Law, Constitutional Taxation.



DUCON INFRATECHNOLOGIES LIMITED

(Formerly known as "Dynacons Technologies Limited")

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

M/s. Hitesh Shah and Associates, Chartered Accountant	Appointment- 07/06/2017	N.A.	TAXATION -Taxation of Public / Private Limited Companies, Partnership Firms, Proprietary Firms, A.O.P.,B.O.I, Trusts, Individuals, etc. Preparing and uploading of E-TDS returns and E-filing of income tax and company returns and PMC Consultants etc. Appellate cases before CIT(A) and Mumbai ITAT AUDIT Internal Audit / Statutory Audit of Public / Private Limited Companies, Banks, Public Sector Undertakings, Co-operative Societies, Condominiums apartments association, Charitable and Religious Trusts etc., Concurrent audits of Bank of Maharashtra, Dena Bank, United Bank Of India, UCO Bank. Punjab & Sind Bank, Statutory Audit of branches of Bank Of India, Union Bank Of India and State Bank Of India, Statutory audit of Builders & Developers clients, Tax Audit u/s. 44AB of the I T Act, MVAT Audit under the sales tax Act etc. COMPANY LAW MATTERS Formation of Public / Private Limited Companies and other allied matters related with Registrar of Companies. Rendering of advice in matters relating to Initial Public Offerings by Companies. INDIRECT TAXES (MVAT AND SERVICE TAX) Handling MVAT registration, Service tax registration, Filing of MVAT returns, Service tax returns, MVAT Audit etc for small, medium and large enterprises.
--	-----------------------------------	------	---

Kindly acknowledge the receipt of the same.

Thanking You.

For **Ducon Infratechnologies Limited**

Darshit Parikh
Company Secretary