



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

Date: February 03, 2020

To,
The Department of Corporate Services,
Bombay Stock Exchange Ltd., Mumbai
Phiroze Street,
Mumbai-400001

Script Code: BSE 534674/ NSE DUCON

Dear Sir,

Sub: Disclosures under Regulation 10(6) in respect of acquisition made in reliance upon exemption provided for in under Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We have received disclosure under Regulation 10(6) in respect of acquisition made in reliance upon exemption provided for in under Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, from Mr. Arun Govil, on behalf of Telidyne Inc., promoter group of the Company.

Kindly consider the above intimation from promoter and take the same on your records.

Yours Faithfully,

For Ducon Infratechnologies Limited

Darshit Parikh
Company Secretary

CC: The National Stock Exchange of India Limited
Mumbai

Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Name of the Target Company (TC)	Ducon Infratechnologies Limited	
2	Name of the acquirer(s)	Telidyne Inc., United States of America	
3	Name of the stock exchange where shares of the TC are listed	BSE Limited National Stock Exchange of India Limited	
4	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares	58442569 shares constituting 55.83% acquired from the Promoter Mr Arun Govil for consolidation of the holding of the promoters in the hands of a corporate entity	
5	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(iii)	
6	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	Yes. Disclosure was made on 29.01.2020	
6	Details of Acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a Name of the transferor / seller	Arun Govil	Yes
	b Date of acquisition	31.01.2020	31.01.2020
	c Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	58442569	58442569
	d Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	55.83%	55.83%
	e Price at which shares are proposed to be acquired / actually acquired		

7	Shareholding details		Before the proposed transaction		After the proposed transaction	
			No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
	a	Each Acquirer/ Transferee * Teledyne Inc, USA	0	0	58442569	55.83%
	b	Each Seller / Transferor	58442569	55.83%	0	0



Director
Name of the Acquirer- Teledyne Inc
Place: New York, USA
Date : 03.02.2020

Note:

- (*) Shareholding of each entity shall be shown separately and then collectively in a group.

The above disclosure shall be signed by the promoter mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so.