



Regd. Office: Ducon House, Plot No. A/4, Road No.1, MIDC,
Wagle Industrial Estate, Thane (W) – 400 604. India
Tel. : 91-22-41122114, Fax 022 41122115 URL : www.duconinfra.co.in
CIN: L72900MH2009PLC191412

July 15, 2026

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 Security Code: 534674, Security ID : DUCON	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598120/38 Scrip Symbol: DUCON
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Dear Sir/Ma'am,

Re: ISIN – INE741L01018

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the 1st Quarter ended June 30, 2026 (Q4 of 2026-27)

Based on the Certificate as received from our Registrar & Transfer Agent, we hereby wish to state that the securities received for dematerialization have been mutilated and cancelled after due verification, as the case may be, and the name of the depository has been substituted in our records as the registered owner within the stipulated time of receipt of certificate of security, with the assistance of Registrar & Transfer Agent.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

For **DUCON INFRA TECHNOLOGIES LIMITED**

ARUN GOVIL

Digitally signed by ARUN GOVIL
DN: c=UM, postalCode=11577, st=NEW YORK, street=33 KNOLL LN
ROSLYN HTS NY 11577, o=METRO NEW YORK City, o=Personal,
serialNumber=9a98f158c732f3d140b84e92be399b73cd423cf3bc91
e0f22c1bc0863aa56f, pseudonymn=727c9c305fe9054d562ac853010fe5,
2.5.2.40=e1ae759b36c9f9871505657a1b3eb24b41e39e708c2bf15d
a5df4cd8a2986bc, email=ARUNGOVIL@DUCCON.COM, c=ARUN GOVIL
Date: 2026.07.15 20:50:54 +05'30'

ARUN GOVIL
Managing Director
DIN: 01914619

Ref No. BSS/Reg 74(5)/25-26

Date: 06/04/2026

DUCON INFRATECHNOLOGIES LTD
(INE741L01018)
Plot No. A/4 DUCON HOUSE
M I D C Wagle Industrial Estate
Road No. 1, THANE (W)
THANE-400604

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2026.

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st March, 2026 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Akash Shamal
Authorised Signatory

CIN : U99999MH1994PTC076534