



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: 20/10/2020

To,

BSE Limited P J Towers, Dalal Street, Mumbai-400001. Script Code - 534674	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol - DUCON
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Sub: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above, we are enclosing herewith the Compliance report of Regulation 40(9) of the SEBI (LODR) 2015, for the half-year ended September 30, 2020.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For Ducon Infratechnologies Limited

Darshit
Prakash
Parikh

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

Darshit Parikh
Company Secretary



GMS & CO.

Practicing Company Secretary

Office:302-A-wing, Rushabh Enclave,Near Ambemata Temple,Bhayander(w),Thane-401101

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents related to **Ducon Infratechnologies Limited** having its registered office at Ducon House, Plot No. A/4, Road No. 1, MIDC, Wagle Industrial Estate, Thane (W) 400604 maintained by **Bigshare Services Pvt. Ltd.**, Registrar and Transfer Agents (RTA) pertaining to the transfer of equity shares of the Company for the period from **01st April, 2020 to 30th September, 2020** for the purpose of issuing a Certificate as per Regulation 40 (9) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by the **Ducon Infratechnologies Limited** with stock exchange(s) and based on the information provided by the Company, I hereby certify that the company has not received any request for transfer, transmission, duplicate, split, re-mat, sub-division, consolidation, renewal, exchange during the half year ended on **30th September, 2020**.

For GMS & Co.,

Gaurang M. Shah
Mr. Gaurang Shah



Practicing Company Secretary
UDIN: A032581B001007381

Place: Mumbai
Date: 20.10.2020