



DUCON INFRA TECHNOLOGIES LIMITED

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
Email: info@duconinfra.co.in, CIN No: L72900MH2009PLC191412

Date - 06/04/2021

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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Dear Sir/Madam,

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

Pursuant to the requirement of Regulation 7(3) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all the 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, for the period from 1st October, 2020 to 31st March, 2021.

Please take the same on your records.

Thanking You,

Yours Faithfully,

For Ducon Infratechnologies Limited

Darshit
Prakash
Parikh
For and on behalf of the Company
As per the authority conferred by the Board of Directors
Date: 06/04/2021
Place: Mumbai
Darshit Parikh
Company Secretary

For Bigshare services Pvt. Ltd


S. Arunjay
Compliance Officer
