

Date: April 14, 2022

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 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

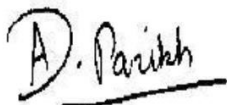
With reference to the above, we are enclosing herewith the Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Ducon Infratechnologies Limited



Darshit Parikh
Company Secretary



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: April 14, 2022

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 April, 2021 to 31st March, 2022.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Ducon Infratechnologies Limited

Darshit Parikh
Company Secretary

For Bigshare services Pvt. Ltd

VENKATA
KRISHNA MOHAN
NANDAM

Authorised Signatory

Digitally signed by VENKATA KRISHNA MOHAN NANDAM
DN: c=IN, st=Maharashtra,
2.5.4.20=e89963f7d644d34ffc4c62be57089217b4f5642cef
3bf4212ad60347572c5cb, postalCode=400078,
street=83402 LOXNA IMPERIA TANK ROAD OPP DREAM
MALL BHANDUP WEST,
serialNumber=863607c69d239d57c053d267abe4666843b
283ad8aefc29b4e272678f74d2e, o=Personal,
cn=VENKATA KRISHNA MOHAN NANDAM,
pseudonym=5bba656a336665908c8fb931a8cda9c4
Date: 2022.04.14 17:10:54 +05'30'