

ARUN GOVIL

19, Engineers Lane, Farmingdale, New York- 11735

Date: April 4, 2016

Ducon Infratechnologies Ltd.
(Formerly known as Dynacons Technologies Ltd.)

Ducon House, Plot No. A/4,
Road No. 1, MIDC, Wagle
Industrial Estate,
Thane-400604.

Script Code: BSE 534674/ NSE DYNATECH

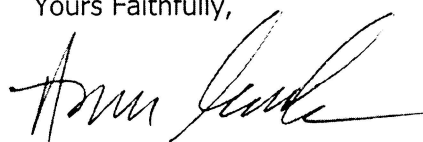
Dear Sir,

Sub: Disclosures under Regulation 30(1) & (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

In terms of Regulation 30(1) & (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, please find enclosed herewith Annexure-I for the disclosure of shareholding/voting rights on behalf of each promoter and promoter Group persons of Ducon Infratechnologies Limited (Formerly known as Dynacons Technologies Ltd.) together with person acting in concert, as on March 31, 2016.

Kindly consider the same and take the above on record and acknowledge receipt.

Yours Faithfully,



Arun Govil

Encl: a/a

Listing Department

✓ **The National Stock Exchange of India Limited**
Exchange Limited

Exchange Plaza, Plot no. C/1, G Block,
Dalal Street,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.

Manager - CRD

Bombay Stock

PherozeJeejeebhoyTower,

Mumbai - 400 001.

Annexure-I**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

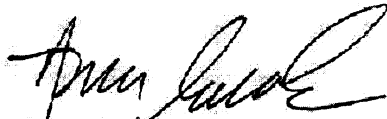
1. Name of the Target Company(TC)	Ducon Infratechnologies Ltd. (Formerly known as Dynacons Technologies Ltd.)		
2. Name(s) of the stock exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) a. Name of person(s) together with Person acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and other instruments that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC or b. Name(s) of promoter(s) member of promoter group and PAC with him.	Arun Govil		
4. Particulars of the shareholding of person(s) mentioned at (3)above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31st of the year, holding of:			
a) Shares	47190552	60.17	60.17
b) Voting Rights(otherwise than by shares)	NIL	NIL	NIL
c) Warrants			
d) Convertible Securities			

e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
	NIL	NIL	NIL
	NIL	NIL	NIL
TOTAL	47190552	60.17	60.17

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.


Arun Govil

Place: New York
Date: 4/16/16