

Ref: DEL/SEC/2024/04/07

Date: April 24, 2024

To
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

BSE Scrip Code: 504908

Dear Sir/ Madam,

Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Please find enclosed herewith Compliance Certificate for the year ended 31st March 2024 pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly take the same on record.

Thanking you.

For Duncan Engineering Limited

Sayalee Yengul
Company Secretary

Encl: as above

Duncan Engineering Limited

(Formerly known as Schrader Duncan Limited)

Registered Office & Plant

F-33, Ranjangaon MIDC, Karegaon, Tal. Shirur, Dist. Pune - 412 209. India

Telephone : +91 2138 660-066 Fax : +91 2138 660-067

Email : del@duncanengg.com Web : www.duncanengg.com

CIN : L28991PN1961PLC139151

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS,
2015
FOR THE YEAR APRIL 1, 2023
TO MARCH 31, 2024

I have examined Memorandum of Transfers, Registers, files and other documents relating to Duncan Engineering Limited ("the Company") having its registered office at F -33, Ranjangaon, MIDC, Karegaon, Tal. Shirur, Pune 412 209 and all other Share Transmission Deeds, documents for transposition, change of name, deletion of name, issue of duplicate share certificate etc. relating to Duncan Engineering Limited maintained by Link In time India Private Limited ("the RTA") Block 202 Akshay Complex, Off Dhole Patil Road, Pune 411001 for the year from April 1, 2023 up to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 entered into by, Duncan Engineering Limited with BSE and based on the information provided by the Company and RTA, I hereby certify for the period between April 1, 2023 upto March 31, 2024 :

A) There was no request received and processed for Share Transfer during this Audit Period;

B) Any other information, if applicable -

The Company received and completed the following within 30 days:

-Two cases of name change comprising 2 share certificates for 204 shares;

In two cases of request for name change for 200 Equity shares were rejected.

-Ten cases of transmission comprising Ten Share Certificates for 2440 shares;

-However, 5 cases of transmission comprising of 624 shares was rejected due to certain objections found; and

Shaswati Vaishnav



-Two cases of name deletion comprising 258 shares were completed within the stipulated time.

However one case for name deletion comprising of 256 was rejected due to objections found.

Date : April 23 , 2024
Place: PUNE

Name: S. Vaishnav
Membership No. :ACS 11392PCS 8675
UDIN A011392F000219655



S. Vaishnav