

## CONTACT DETAILS

Shareholders correspondence should be addressed at:

### COMPANY ADDRESS:

Duncan Engineering Limited (CIN: L28991PN1961PLC139151)  
F-33, MIDC, Ranjangaon, Karegoan, Tal-Shirur,  
Pune - 412 209, Maharashtra, India  
Tel : + 91-2138-660066, Fax : + 91-2138-660067

### COMPANY SECRETARY / SECRETARIAL DEPARTMENT:

Ms. Sayalee Yengul  
Duncan Engineering Limited  
F-33, MIDC, Ranjangaon, Karegoan, Tal-Shirur,  
Pune - 412 209, Maharashtra, India  
Tel : + 91-2138-660066  
E-mail : [sayalee.yengul@duncanengg.com](mailto:sayalee.yengul@duncanengg.com)

### REGISTRAR AND SHARE TRANSFER AGENT:

Link Intime India Private Limited  
Address: Block No. 202, 2nd floor, Akshay Complex,  
Off Dhole Patil Road, Pune - 411 001  
Tel: (020) 26160084 / 26161629  
Fax No. 020 - 26163503  
E-mail : [pune@linkintime.co.in](mailto:pune@linkintime.co.in)

### DESIGNATED EMAIL ADDRESS FOR SHAREHOLDERS

E-mail : [complianceofficer@duncanengg.com](mailto:complianceofficer@duncanengg.com)

### CONTACT DETAILS OF NODAL OFFICER:

Mr. Kamal Saria  
Chief Financial Officer  
E-mail - [kamal.saria@duncanengg.com](mailto:kamal.saria@duncanengg.com)  
Tel : + 91-2138-660066

**AS REQUIRED IN REGULATION 30(5) OF THE LISTING REGULATIONS, THE CONTACT DETAILS OF KEY MANAGERIAL PERSONNEL (KMP) AS AUTHORISED BY THE BOARD OF DIRECTORS ARE AS UNDER:**

| Name of KMP & Designation                 | Email ID   | Telephone No    |
|---|--|-----------------|
| Mr. Akshat Goenka – Managing Director     | <a href="mailto:akshatgoenka@occlindia.com">akshatgoenka@occlindia.com</a>       | + 912138-660066 |
| Mr. Kamal Saria – Chief Financial Officer | <a href="mailto:kamal.saria@duncanengg.com">kamal.saria@duncanengg.com</a>       | + 912138-660066 |
| Ms. Sayalee Yengul – Company Secretary    | <a href="mailto:sayalee.yengul@duncanengg.com">sayalee.yengul@duncanengg.com</a> | + 912138-660066 |