

Ref: DEL/SEC/2025/04/02

Date: April 11, 2025

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

BSE Scrip Code: 504908

Dear Sir/ Madam,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31st March 2025

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 31st March 2025 pursuant to Regulation 76 of SEBI (Depository & participant) Regulation, 2018.

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

On the basis of examination of all relevant Books, Registers, Forms, Documents and papers made available to me by M/s. MUFG Intime India Private Ltd (Earlier known as 'Link Intime India Private Ltd'), Registrars & Transfer Agents (RTA) of DUNCAN ENGINEERING LIMITED (the Company) for the quarter ended March 31, 2025 and on the basis of information and explanation given to me, which I believe, to the best of my knowledge to be correct, I hereby report under Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018, pursuant to Notification No. SEBI/LAD-NRO/GN/2018/40 dated 3rd October 2018 issued by the Securities and Exchange Board of India, in relation to the said quarter as follows:

- 1 For Quarter Ended March 31, 2025
- 2 ISIN INE340F01011
- 3 Face Value Rs 10/-
- 4 Name of the Company Duncan Engineering Limited
- 5 Registered Office Address F 33, Ranjangaon, MIDC, Karegaon , Taluka Shirur, District, Pune 412 209
- 6 Correspondence Address As above
- 7 Telephone & Fax Nos. 02138 660066 /02138 660067
- 8 Email address Sayalee.yengul@duncanengg.com
- 9 Names of the Stock Exchanges where the company's securities are listed :
BSE Limited.

- 10 Issued Capital
- 11 Listed Capital (Exchange-wise)
(as per company records)
- 12 Held in dematerialised form in CDSL
- 13 Held in dematerialised form in NSDL
- 14 Physical
- 15 Total No. of shares (12+13+14)

Number of shares	% of Total Issued Capital
3696000	100
3696000	100

280535	7.59
3306996	89.47
108469	2.94
3696000	100.00



16

Not Applicable

Reasons for difference if any, between (10&11) , (10&15) , (11&15) :

17 Certifying the details of changes in share capital during the quarter under consideration as per Tablebelow :

Particulars***	No.of shares	Applied/ NotApplied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-principle approval pending for SE (Specify Names)
NIL						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

- 18 Register of Members is updated (Yes / No)
If not, updateduptowhich date
Yes
- 19 Reference of previous quarter with regards to excess dematerialized shares,if any.
Not Applicable
- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter
If not, reason why?
Not Applicable
- 21 Mention the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay:

Total No.ofdemat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	NIL		
Pending for more than 21 days			



- 22 Name, Telephone & Fax No. of the Compliance Officer of the Co. Sayalee Yengul, Company Secretary & Compliance Office, has resigned from the the Company w.e.f. April 11, 2025. All correspondence could be addressed to Secretarial Department, Duncan Engineering Limited, F 33 Ranjangaon, MIDC, Karegaon , Tal. Shirur, Pune 411 209 Phone: 91 02138 660066
- 23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor S.Vaishnav, Company Secretary, S Vaishnav & Associates, 308 B Madhukunj Apartments, 8th Lane, North Main Road, Koregaon Park, Pune 411001. Phone:7620441249/9822478830
- 24 Appointment of common agency for share registry work The Company has appointed M/s. MUFG Intime India Private Ltd (Earlier known as 'Link Intime India Private Limited'), Block No.202, Akshay Complex, Off Dhole Patil Road, Pune 411001 for share registry work and company has dematerialized its shares and there is connectivity with depositories.
- 25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changes its name etc) NIL



S. Vaishnav

Place: Pune
Date: April 9, 2025

S.VAISHNAV
ACS:11392 PCS:8675
UDIN A011392G000061189

Peer Review No.:2538/2022 dt.Aug 5,2022