

Ref: DEL/SEC/2025/07/02

Date: July 03, 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 June 30, 2025

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2025, pursuant to Regulation 76 of SEBI (Depository & participant) Regulation, 2018.

Kindly take the same on record.

Thanking you.

For Duncan Engineering Limited

Shanu Gupta
Company Secretary and Compliance Officer

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 June 30, 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/LAID-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 June 30, 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, Tal. Shirur, District, Pune 412 209
- 6 Correspondence Address As above
- 7 Telephone & Fax Nos. 02138 660066 / 02138 660067
- 8 Email address Complianceofficer@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
36,96,000	100
36,96,000	100
2,66,902	7.22
33,20,843	89.85
1,08,255	2.93
36,96,000	100.00



16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) : Not Applicable

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

Particulars***	No. of shares	Applied/ Not Applied	Listed on Stock Exchanges	whether intimated to	whether intimated to	In-principle approval pending for SE (Specify Names)
		for listing	(Specify Names)	CDSL	NSDL	
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 updated upto which date. Yes

19 Reference of the 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, the 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. of demat 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. Ms. Shanu Gupta, ACS 74877, (PAN CHXPG0804Q), Company Secretary & Compliance Officer, has been appointed w.e.f. May 16, 2025.

Email Id: shanu.gupta@duncanengg.com

Mobile No. 8669623704

Duncan Engineering Limited, F 33
Ranjangaon, MIDC, Karegaon , Tal. Shirur,
Pune 412 209

Phone: 91 02138 660066

Ms. Sayalee Yengul, ACS 37267, (PAN AJNPY7684C) who was appointed on November 1, 2022 resigned w.e.f. April 11, 2025.

- 23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor S. Vaishnav, Company Secretary,
S Vaishnav & Associates, FRN
S2025MH1008500
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.
Phone No. 020 26161629

- 25 Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changes its name etc.) NIL

Place: Pune
Date: July 2, 2025

S. VAISHNAV
S VAISHNAV & ASSOCIATES
ACS:11392 PCS:8675
FRN S2025MH1008500
UDIN A011392G000695625



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