

Ref: DEL/SEC/2025/10/02

Date: October 07, 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 September 30, 2025

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended September 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 September 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/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	September 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 412209	
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.	
		Number of Shares	% of Total Issued Capital
10	Issued Capital	3696000	100
11	Listed Capital (Exchange-wise) (as per company records)	3696000	100
12	Held in dematerialised form in CDSL	267306	7.23
13	Held in dematerialised form in NSDL	3321573	89.87
14	Physical	107121	2.90
15	Total No. of shares (12+13+14)	3696000	100
16	Reasons for difference if any, between (10&11), (10&15), (11&15):	Not Applicable	



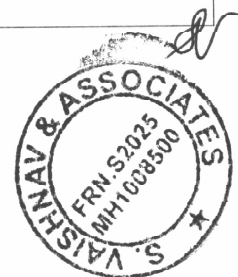
17. Certifying the details of changes in share capital during the quarter under

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	
<u>NIL</u>						

consideration as per Tablebelow:

*** 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 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		NIL	
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.		Ms. Shanu Gupta, ACS 74877, PAN CHXPG0804Q, Company Secretary & Compliance Office, 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.	



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 detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changes its name etc	NIL

Place: Pune

Date: October 7, 2025

S.VAISHNAV
S VAISHNAV & ASSOCIATES
ACS:11392 PCS:8675
FRN S2025MH1008500
UDIN A011392G001473369



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

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	504908		
NSE Symbol*	NOTLISTED		
MSEI Symbol*	NOTLISTED		
ISIN*	INE340F01011		
Whether company has CIN	Yes		
CIN Number	L28991PN1961PLC139151		
Name of the company*	DUNCAN ENGINEERING LIMITED		
Registered office address			
Registered office address*	F33, RAJANGAON MIDC KAREGAON, TAL SHIRUR, PUNE, Maharashtra, India, 412209		
Registered office state*	MAHARASHTRA		
Registered office city*	PUNE		
Registered office district*	PUNE		
Registered office pin code*	412209		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	02138	660066
Registered office fax		02138	660067
Registered office country*	INDIA		
Registered office website*	www.duncanengg.com		
Registered office email*	complianceofficer@duncanengg.com		
Correspondence address			
Same as above	Yes		
Correspondence address*	F33, RAJANGAON MIDC KAREGAON, TAL SHIRUR, PUNE, Maharashtra, India, 412209		
Correspondence state	MAHARASHTRA		
Correspondence city	PUNE		
Correspondence district	PUNE		
Correspondence pin code	412209		
Correspondence contact number	ISD Code	STD Code	Number
	91	02138	660066
Correspondence fax		02138	660067
Correspondence country	INDIA		
Correspondence email	complianceofficer@duncanengg.com		
Reporting quarter*	30-09-2025		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	3696000	100
	National Stock Exchange of India Ltd(NSE)	0	0
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	3696000	
Held in dematerialised form in CDSL*	267306	7.23
Held in dematerialised form in NSDL*	3321573	89.87
Physical*	107121	2.9
Total no.of shares*	3696000	100
Total no. of Security holders as on end of the quarter*	3852	

BSE Ltd		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

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

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mention the total no. of requests, If any, confirmed after 21 days and the total no. 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*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Whether Compliance officer appointed		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Shanu Gupta	
PAN of the compliance officer*	CHXPG0804Q	
Date of Appointment*	16-05-2025	
Designation*	Company Secretary and Compliance Officer	
Membership Nos*	ACS	74877
Mobile no.*	8669623704	
Fax no.		
E-mail id*	shanu.gupta@duncanengg.com	
Whether any change in Compliance Officer during the previous 2 quarters*	Yes	
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes	

Details of Previous Compliance Officer		
Details of Previous Compliance Officer	Yes	
Previous Compliance Officer Name	SAYALEE YENGUL	
PAN of the previous compliance officer*	AJNPY7684C	
Membership Nos	ACS	37267
Reason for entering the same membership Nos.		
Date of Appointment	01-11-2022	
Date of Cessation	11-04-2025	

Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	SHASWATI VAISHNAV	
Date of issue of report*	07-10-2025	
Address*	B 308 MADHUKUNJ APARTMENTS, 8TH LANE OFF NORTH MAIN ROAD, OPP MAD HOUSE GRILL, KOREGAON PARK, PUNE 411001	
City*	PUNE	
Pincode*	411001	
Contact no.*	91-9822478830	
Fax no.	-	
Email*	shaswati.vaishnav@gmail.com	
Membership no.*	Associate	11392
Firms registration number of audit firm		
Name of the firm*	VAISHNAV ASSOCIATES	
COP number*	8675	
Registrar and Share Transfer Agent Details		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI*	Yes	
Name of RTA	MUFG Intime India Private Limited (Formerly Link Intime India Private Limited)	
SEBI registration no.	INR000004058	
Address	BLOCK 202 AKSHAY COMPLEX , OFF DHOLE PATIL ROAD, PUNE 411001	
State	MAHARASHTRA	
City	PUNE	
Pincode	411001	
Contact no.	020-26161629	
Fax number of RTA	-	
E-mail id*	sandip.pawar@in.mpms.mufg.com	
Website Address*	www.mpms.mufg.com	
Whether any change in Registrar and Share Transfer Agents *	No	
Previous Registrar and Share Transfer Agents Name		
Date of Cessation		
Remarks relating to Register and Share Transfer Agent		
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)		