

Ref: DEL/SEC/2026/1/02

Date: January 08, 2026

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 December 31, 2025

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended December 31, 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

Digitally signed by
SHANU GUPTA
Date: 2026.01.08
12:06:32 +05'30'

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 December 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	December 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, 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	100.00
11	Listed Capital (Exchange-wise) (as per company records)	3696000	100.00
12	Held in dematerialised form in CDSL	258739	7.00
13	Held in dematerialised form in NSDL	3330256	90.10
14	Physical	107005	2.90
15	Total No. of shares (12+13+14)	3696000	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	
			<u>NIL</u>			

*** 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 requests	No.of demat	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			
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	S. Vaishnav, Company Secretary, S Vaishnav & Associates, FRN S2025MH1008500 308 B Madhukunj Apartments, 8 th 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'), CIN No. U67190MH1999PTC118368, 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: January 7, 2026

S.VAISHNAV *Wadhwa*

S VAISHNAV & ASSOCIATES

ACS:11392 PCS:8675

FRN S2025MH1008500

UDIN A011392G00316761



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