

Ref: DEL/SEC/2024/04/04

Date: 10.04.2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Ref: - Scrip Code 504908

Dear Sir / Madam,

Sub: - Submission of Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find attached Compliance Certificate for the Financial Year ended 31st March 2024 pursuant to the Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendments thereunder.

You are requested to take the same on your record.

Thanking you,

For Duncan Engineering Limited

Sayalee Yengul
Company Secretary

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

Date: 05.04.2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Ref: - Scrip Code 504908

Dear Sir / Madam,

Sub: - Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

Thanking you,

For Duncan Engineering Limited


Sayalee Yengul
Company Secretary &
Compliance Officer



For Link Intime India Private Limited


Ashok Gupta
Branch Head- Pune



Duncan Engineering Limited

(Formerly known as Schrader Duncan Limited)

Registered Office & Plant

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