

**Ref: DEL/SEC/2022/10/04**

Date: 20th October 2022

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 30th September 2022**

Please Find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 30th September 2022 pursuant to Regulation 76 of SEBI (Depository & participant) Regulation, 2018.

Kindly take the same on record.

Thanking you.

**For Duncan Engineering Limited**

**KAMAL SARIA**

Digitally signed by  
KAMAL SARIA  
Date: 2022.10.20 10:13:06  
+05'30'

Kamal Saria  
Chief Financial 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. Link Intime India Private Ltd., Registrars & Transfer Agents (RTA) of DUNCAN ENGINEERING LIMITED (the Company) for the quarter ended September 30; 2022 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 3<sup>rd</sup> 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, 2022
- 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 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

Number of shares	% of Total Issued Capital
3696000	100
3696000	100
257223	6.96



Vaishnav

13	Held in dematerialised form in NSDL	3323418	89.92
14	Physical	115359	3.12
15	Total No.of shares (12+13+14)	3696000	00.00

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/ 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 ) Yes  
If not, updated upto which date
- 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.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. Rajib Kumar Gope (upto Jul 22, 2022), Company Secretary & Compliance Office, 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, Vaishnav Associates, 308 B Madhukunj Apartments, 8<sup>th</sup> 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. 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

Place: Pune  
Date: October 19, 2022

*S. Vaishnav*

S.VAISHNAV  
ACS:11392 PCS:8675  
UDIN A011392D001298471

