

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	504908		
NSE Symbol			
MSEI Symbol			
ISIN	INE340F01011		
Whether company has CIN	Yes		
CIN Number	L28991PN1961PLC139151		
Name of the company*	DUNCAN ENGINEERING LIMITED		
Registered office address			
Registered office address*	F-33, RANJANGAON, MIDC, KAREGAON, TALUKA SHIRUR, DISTRICT PUNE 412 209		
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	F-33, RANJANGAON, MIDC, KAREGAON, TALUKA SHIRUR, DISTRICT PUNE 412 209		
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*	31-03-2023		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	3696000	100
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	3696000	
Listed capital (BSE) (As per company records)*	3696000	100
Held in dematerialised form in CDSL*	246868	6.68
Held in dematerialised form in NSDL*	3334447	90.22
Physical*	114685	3.1
Total no.of shares*	3696000	100
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	

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 ?	

Mentioned 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			

Compliance Officer Details

Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Sayalee Yengul	
PAN of the compliance officer*	AJNPY7684C	
Date of Appointment	01-11-2022	
Designation*	Company Secretary	
Membership Nos	ACS	37267
Mobile no.*	8669623704	
Fax no.		
E-mail id*	sayalee.yengul@duncanengg.com	
Whether any change in Compliance Officer during the previous 2 quarters*	Yes	
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes	

Whether the previous Compliance Officer was Qualified Company Secretary *

Previous Compliance Officer Name	RAJIB KUMAR GOPE	
PAN of the previous compliance officer*	AMIPG1379A	
Membership Nos	FCS	8417
Date of Appointment	19-11-2015	
Date of Cessation	22-07-2022	

Date of Appointment

CA/CS/CMA*	Company secretary
Name of certifying auditor*	SHASWATI VAISHNAV
Date of issue of report*	17-04-2023
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.*	11392
Firms registration number of audit firm	
Name of the firm*	VAISHNAV ASSOCIATES
COP number*	8675

Name of the firm*

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	LINK INTIME INDIA PRIVATE LIMITED
SEBI registration no.	INR0000004058
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@linkintime.co.in
Website Address	WWW.LINKINTIME.CO.IN
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	