



# DUKE OFFSHORE LIMITED

Date: 14/11/2024

To  
The General Manager (Listing)  
Bombay Stock Exchange Limited.  
Phirozee Jeejeeboy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Scrip Code :-531471**

**Sub. - : Intimation for loss of original Share Certificate(s) pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Dear Sir / Madam,**

Pursuant to the provisions of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has received information regarding loss of below mentioned share certificate of the Company:

Folio Number	Name of the Shareholder(s)	No. of Shares	Share Certificate No.	Distinctive Number	Intimation received by the Company on
000888	Hansa Devi Himmatramka	500	0024323-0024327	3925201-3925700	13/11/2024

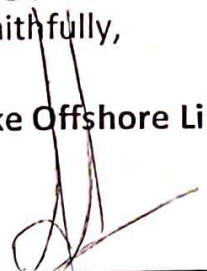
You are requested to notify your members about the loss of aforesaid share certificate and advise them not to deal in any way with the lost share certificate as mentioned above.

Duplicate share certificate shall be issued to the shareholder/claimant on completion of the necessary formalities.

Please take the above information on record.

Thanking you,  
Yours faithfully,

For Duke Offshore Limited

  
\_\_\_\_\_  
Avik George Duke  
Managing Director  
DIN – 02613056  
Place: Mumbai

