



DUKE OFFSHORE LIMITED

Date: 04/07/2024

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

DEPARTMENT OF CORPORATE SERVICES

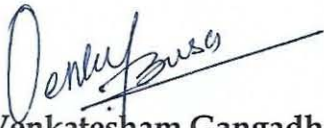
Sub. -: Submission of Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ending on 30th June, 2024

Ref.-: Scrip Code - 531471

Dear Sir / Madam,

With regards to the captioned subject please find enclosed herewith the certificate issued by M/s. Purva Sharegistry (India) Pvt. Ltd., Share Transfer Agent for the Quarter ending on 30th June, 2024

Yours faithfully,
For Duke Offshore Ltd


Venkatesham Gangadhar Busa
Chief Financial Officer
PAN: AGTPB6777G



Encl: as above



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/07/2024

To,

DUKE OFFSHORE LIMITED - INE397G01019

Dear Sir/Madam.

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended June, 2024, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

DUKE OFFSHORE LIMITED - INE397G01019 - Details of Share certificates dematerialised from 01/04/2024 to 30/06/2024

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
000730	DR KUNAL CHATTERJEE	0023731	3866001	3866100	100	07/05/2024
000730	DR KUNAL CHATTERJEE	0023732	3866101	3866200	100	07/05/2024
000730	DR KUNAL CHATTERJEE	0023733	3866201	3866300	100	07/05/2024
000730	DR KUNAL CHATTERJEE	0038906	5090201	5090500	300	07/05/2024