



# DUKE OFFSHORE LIMITED

Date: 12-10-2023

To  
The Manager  
Department of Corporate Relation  
BSE Limited.  
Phirozee Jeejeeboy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Sub.-: Submission of Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018 for the quarter and half year ended on 30<sup>th</sup> September, 2023**

**Ref. -: Scrip Code - 501270**

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Dear Sir / Madam,

With regards to the captioned subject please find enclosed herewith the certificate issued by **M/s. Purva Sharegistry (India) Private Limited**, Share Transfer Agent for the quarter and half year ended on 30<sup>th</sup> September, 2023.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,  
Yours Faithfully

For Duke Offshore Limited

  
Avik George Duke  
Managing Director  
DIN: 02613056





# 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

03/10/2023

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 September, 2023, 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 Shareregistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

DUKE OFFSHORE LIMITED - INE397G01019 - Details of Share certificates dematerialised from 01/07/2023 to 30/09/2023

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
000916	SUNITA U GANDHI	0038983	5120401	5120500	100	23/08/2023
001668	URMILA AGRAWAL	0028468	4339701	4339800	100	04/09/2023
001668	URMILA AGRAWAL	0028469	4339801	4339900	100	04/09/2023
001668	URMILA AGRAWAL	0028470	4339901	4340000	100	04/09/2023
001668	URMILA AGRAWAL	0028471	4340001	4340100	100	04/09/2023
001668	URMILA AGRAWAL	0028472	4340101	4340200	100	04/09/2023
001668	URMILA AGRAWAL	0028473	4340201	4340300	100	04/09/2023
001668	URMILA AGRAWAL	0028474	4340301	4340400	100	04/09/2023
001668	URMILA AGRAWAL	0028475	4340401	4340500	100	04/09/2023
001668	URMILA AGRAWAL	0028476	4340501	4340600	100	04/09/2023
001668	URMILA AGRAWAL	0028477	4340601	4340700	100	04/09/2023
001668	URMILA AGRAWAL	0028478	4340701	4340800	100	04/09/2023
001668	URMILA AGRAWAL	0028479	4340801	4340900	100	04/09/2023
001668	URMILA AGRAWAL	0028480	4340901	4341000	100	04/09/2023
001668	URMILA AGRAWAL	0028481	4341001	4341100	100	04/09/2023
001668	URMILA AGRAWAL	0028482	4341101	4341200	100	04/09/2023
001668	URMILA AGRAWAL	0028483	4341201	4341300	100	04/09/2023