



DUKE OFFSHORE LIMITED

Date: 15-04-2024

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

DEPARTMENT OF CORPORATE SERVICES

Sub. - : Certificate under Regulation 40 (9) of SEBI (LODR) Regulation, 2015.
Script Code: 531471

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Dear Sir/ Madam,

We are enclosing herewith the certificate received from M/s. R S Rajpurohit & Co., Practicing Company Secretaries, for the year ended on 31st March, 2024, for certifying the compliance of the Regulation 40 (9) of SEBI (LODR) Regulation, 2015, regarding dispatch of share certificate received for transfer, sub-division, consolidation etc.

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

Yours faithfully,

For Duke Offshore Ltd

Venkatesham Gangadhar Bhus
Chief Financial Officer
PAN : AGTPB6777G



Encl: as above

R S Rajpurohit & Co.,

Company Secretaries



Peer Review UIN: S2016MH364200

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE YEAR
AND QUARTER ENDED 31ST MARCH 2024**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to *Duke Offshore Limited* maintained by *Purva Sharegistry (India) Pvt. Ltd* pertaining to transfer of equity shares of the company for the period from *01st April, 2023 to 31st March, 2024* for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, *DUKE OFFSHORE LIMITED* and based on the information provided by the Company, hereby certify that the Company has delivered during the year and quarter ended 31st March, 2024.

- A) 1. Share Certificate(s) relating to the Share Transfer form(s) received during the period from *01st April, 2023 to 31st March, 2024* as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
2. The company has delivered during year and quarter ended 31st March, 2024 share certificate in respect of request relating to sub-division (split), renewal and consolidation received during the period from *01st April, 2023 to 31st March, 2024* within thirty days from the respective date of lodgement expecting those rejected on technical grounds. As per the records made available to us there were no request relating to exchange or endorsement of calls/ allotment monies received during the said period.

B) Any other information, if applicable: -

For R S Rajpurohit & Co.
Company Secretaries



FCS Rajvirendra Singh Rajpurohit
COP No. 15891
Membership No. 11346
Peer Review UIN: S2016MH364200

UDIN: F011346F000116495

Date: 14/04/2024

Place: Mumbai