



DUKE OFFSHORE LIMITED

Date: 15-04-2024

To
BSE Limited.
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 year ended 31st March, 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 and year ended 31st March, 2024.

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

Thanking you,
Yours Faithfully

For Duke Offshore Ltd

Venkatesham Gangadhar Bhus
Chief Financial Officer
PAN : AGTPB6777G





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

01/04/2024

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 March, 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 Shareregistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

DUKE OFFSHORE LIMITED - INE397G01019 - Details of Share certificates dematerialised from 01/01/2024 to 31/03/2024

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
001250	RADHIKA SARAOGI	0025762	4069101	4069200	100	12/01/2024
001250	RADHIKA SARAOGI	0025763	4069201	4069300	100	12/01/2024
001250	RADHIKA SARAOGI	0025764	4069301	4069400	100	12/01/2024
001250	RADHIKA SARAOGI	0025765	4069401	4069500	100	12/01/2024
001250	RADHIKA SARAOGI	0025766	4069501	4069600	100	12/01/2024
001250	RADHIKA SARAOGI	0039020	5133501	5134000	500	12/01/2024
001251	RAMESH SARAOGI	0025767	4069601	4069700	100	12/01/2024
001251	RAMESH SARAOGI	0025768	4069701	4069800	100	12/01/2024
001251	RAMESH SARAOGI	0025769	4069801	4069900	100	12/01/2024
001251	RAMESH SARAOGI	0025770	4069901	4070000	100	12/01/2024
001251	RAMESH SARAOGI	0025771	4070001	4070100	100	12/01/2024
001251	RAMESH SARAOGI	0039021	5134001	5134500	500	12/01/2024
000858	RAM CHANDRA KHATRI	0038949	5105701	5106000	300	07/03/2024