



DUKE OFFSHORE LIMITED

Date:04-01-2024

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 ended 31st December, 2023

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 ended 31st December, 2023

Yours faithfully,

For Duke Offshore Ltd



Venkatesham Gangadhar Bussa

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

01/01/2024

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 December, 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 Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

DUKE OFFSHORE LIMITED - INE397G01019 - Details of Share certificates dematerialised from 01/10/2023 to 31/12/2023

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
001448	U SRIYANS	0026602	4153101	4153200	100	11/10/2023
001448	U SRIYANS	0026603	4153201	4153300	100	11/10/2023
001448	U SRIYANS	0026604	4153301	4153400	100	11/10/2023
001448	U SRIYANS	0026605	4153401	4153500	100	11/10/2023
001448	U SRIYANS	0026606	4153501	4153600	100	11/10/2023
000965	NILESH G VASANI	0024617	3954601	3954700	100	18/10/2023
000965	NILESH G VASANI	0024618	3954701	3954800	100	18/10/2023
000965	NILESH G VASANI	0024619	3954801	3954900	100	18/10/2023
002087	SUBHASH POPLI	0039293	5299101	5299300	200	21/10/2023
001836	A MARI ILAYARAJA	0033811	4874001	4874100	100	24/11/2023
001836	A MARI ILAYARAJA	0033812	4874101	4874200	100	24/11/2023
001836	A MARI ILAYARAJA	0033813	4874201	4874300	100	24/11/2023
001836	A MARI ILAYARAJA	0039204	5250001	5250300	300	24/11/2023