



DUKE OFFSHORE LIMITED

Date: 08/04/2021

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

Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter and Year ended 31st March, 2021

Ref. -: Scrip Code - 531471

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate, duly signed by Purva Shareregistry (India) Pvt. Ltd., Share Transfer Agent and the Executive Director /CFO of Duke Offshore Ltd., Quarter and Year ended 31st March, 2021 in compliance of Regulation 7(3) of SEBI Listing Regulations, 2015 for your information and records.

Thanking you,

Yours faithfully,

For Duke Offshore Ltd

Avik George Duke
Managing Director
DIN: 02613056





DUKE OFFSHORE LIMITED

Date: 08/04/2021

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

**Sub. - : Submission of Certificate under Regulation 7(3) for the Quarter and Year ended 31st March, 2021
Scrip Code - 531471 - Duke Offshore Limited**

Compliance Certificate

This certificate is given as required under Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015.

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. **DUKE OFFSHORE LTD** CIN: L45209MH1985PLC038300 for the Quarter and Year ended 31st March, 2021 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities Board of India namely **M/s. Purva Shareregistry (India) Pvt. Ltd.** (SEBI Registration No. INR000001112) addressed at Unit No. 9, Shiv Shakti Ind. Estate, J. R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (E), Mumbai, Maharashtra, 400011.

For Duke Offshore Ltd


Avik George Duke
Managing Director
DIN: 02613056



For Purva Shareregistry (India) Pvt. Ltd

**DEEPALI
DHURI**

Digitally signed by
DEEPALI DHURI
Date: 2021.04.08
19:17:35 +05'30'

Authorised Signatory

Date: 08-04-2021

Place: Mumbai

Date: 08-04-2021

Place: Mumbai