



DUKE OFFSHORE LIMITED

Date: 15-04-2024

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 Year ended 31st March, 2024

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., Year ended 31st March, 2024 in compliance of Regulation 7(3) of SEBI Listing Regulations, 2015 for your information and records.

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)

CIN No. U67120MH1993PTC074079 • GST No. 27AAACP4924D1ZO • MSME No. UDYAM – MH-19-0269068

SIN: INE397G01019

Scrip Code: 531471

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s DUKE OFFSHORE LIMITED., having its Registered Office at 403, 4TH FLOOR, URVASHI CO-OP. HSG. SOC, SAYANI ROAD, PRABHADEVI, MUMBAI- 400025 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s DUKE OFFSHORE LIMITED for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s DUKE OFFSHORE LIMITED.

For Purva Sharegistry(India) Pvt. Ltd.




Ms. Deepali Dhuri
Compliance Officer
Place: Mumbai
Date: 02/04/2024

For DUKE OFFSHORE LIMITED



Venkatesham Gangadhar Busa
Chief Financial Officer
AGTPB6777G

