



# DUKE OFFSHORE LIMITED

Date: 08/04/2021

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 and Year ended 31<sup>st</sup> March, 2021**

**Ref. - : Scrip Code - 531471**

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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 31<sup>st</sup> March, 2021

Yours faithfully,

**For Duke Offshore Ltd**

  
**Avik George Duke**  
**Managing Director**

**DIN: 02613056**

**Encl: as above**





# PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

Service Tax No. AAACP4924D ST001 • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400 011  
Tel : 2301 2518 / 2301 6761 • Fax : 2301 2517 • Email : support@purvashare.com • Web : www.purvashare.com

01/04/2021

To,

DUKE OFFSHORE LIMITED

Dear Sir/Madam.

**Sub: Request for confirmation certificate as per 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 we have complied with the following within 15 days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed on stock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a certificate to this effect to the Depositories and to every stock exchange on a quarterly basis, where the security is listed.

Thanking you,

Yours faithfully,

For Purva Shareregistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

DUKE OFFSHORE LIMITED - Details of Share certificates dematerialised from 01/01/2021 to 31/03/2021

| FOLIO  | NAME OF SHAREHOLDER   | CERTIFICATE NO. | DIST. NO. (FROM) | DIST. NO.(TO) | SHARES | DEMATERIALISED ON |
|--------|-----------------------|-----------------|------------------|---------------|--------|-------------------|
| 000309 | VIKRAMKUMAR KANTILALA | 0022274         | 3720301          | 3720400       | 100    | 25/01/2021        |
| 000309 | VIKRAMKUMAR KANTILALA | 0022275         | 3720401          | 3720500       | 100    | 25/01/2021        |
| 000309 | VIKRAMKUMAR KANTILALA | 0038791         | 5055501          | 5055700       | 200    | 25/01/2021        |
| 001728 | REKHA AGARWAL         | 0029501         | 4443001          | 4443100       | 100    | 15/02/2021        |
| 001728 | REKHA AGARWAL         | 0029502         | 4443101          | 4443200       | 100    | 15/02/2021        |
| 001728 | REKHA AGARWAL         | 0029503         | 4443201          | 4443300       | 100    | 15/02/2021        |
| H00101 | HEMRAJ GHAI           | 0029991         | 4492001          | 4492100       | 100    | 05/03/2021        |
| H00101 | HEMRAJ GHAI           | 0039350         | 5349301          | 5349400       | 100    | 05/03/2021        |