



DUKE OFFSHORE LIMITED

Date: 15-01-2026

To
Bombay Stock Exchange 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 Ended 31st December, 2025.

Ref. -: Scrip Code: 531471- ISIN: INE397G01019

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Dear Sir / Madam,

With regards to the captioned subject please find enclosed herewith the certificate issued by M/s. Purva Shareregistry (India) Pvt. Ltd., Share Transfer Agent for the Quarter Ended 31st December, 2025.

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

Thanking you,
Yours faithfully,

For Duke Offshore Limited,



Venkatesham Gangadhar D.
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

03/01/2026

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, 2025, 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 Gaonkar
Compliance Officer.

DUKE OFFSHORE LIMITED - INE397G01019 - Details of Share certificates dematerialised from 01/10/2025 to 31/12/2025

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO.(FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
NIL	NIL	NIL	NIL	NIL	NIL	NIL