



# DUKE OFFSHORE LIMITED

To,  
The Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited.  
Phirozee Jeejeeboy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

**Scrip Code :-531471**

**SUBJECT: DECLARATION UNDER REGULATION 33(3)(D) OF SEBI (LODR) REGULATIONS, 2015 – UNMODIFIED OPINION ON AUDITED FINANCIAL RESULTS FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2025**

Dear Sir / Madam,

Pursuant to the provisions of Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby confirm that the Statutory Auditors of Duke Offshore Limited have issued the Audit Report with an Unmodified Opinion on the Audited Standalone Financial Results of the Company for the financial year ended 31<sup>st</sup> March, 2025, which were approved and taken on record by the Board of Directors at its meeting held on 30<sup>th</sup> May, 2025.

Accordingly, the submission of a Statement on Impact of Audit Qualification is not applicable to the Company.

You are kindly requested to take the above declaration on your records.

Thanking you,  
Yours faithfully,

For DUKE OFFSHORE LIMITED

  
AVIK GEORGE DUKE  
Managing Director  
DIN -02613056



Place: Mumbai  
Date: 30/05/2025



# DUKE OFFSHORE LIMITED

To,  
The Manager  
Department of Corporate Services  
BSE Limited  
PJ Towers, Dalal Street, Fort,  
Mumbai – 400001.

Script Code: 531471

**SUB: SUBJECT: INTIMATION OF COMPLETION OF AUDITOR'S TERM AND NON-ELIGIBILITY FOR RE-APPOINTMENT.**

Dear Sir / Madam,

We wish to inform you that SCMK & Co LLP, Chartered Accountants (FRN: W100662), who were appointed as Statutory Auditors of the Company, have completed their term of five consecutive years in accordance with the provisions of Section 139(2) of the Companies Act, 2013.

In view of the above, they are not eligible for re-appointment as Statutory Auditors of the Company. A formal communication confirming the same has been received from SCMK & Co LLP and is enclosed herewith for your records.

We request you to kindly take the same on your record.

Thanking You  
For **DUKE OFFSHORE LIMITED**

  
Avik George Duke  
Managing Director  
DIN -02613056



Place: Mumbai  
Date: 30/05/2025

**S C M K & Co LLP**  
**Chartered Accountants**

Block No. 2, Samata Sadan,  
S H Paralkar Marg, Dadar West,  
Mumbai- 400028

30<sup>th</sup> May 2025

To  
Board of Directors,  
Duke Offshore Limited  
403, 4<sup>th</sup> Floor, Urvashi,  
Off. Sayani Road, Prabhadevi,  
Mumbai- 400025

Dear Sirs,

Sub.: - Resignation from the Office of Statutory Auditor of the Company

We have completed the statutory audit of the Company for the Financial Year ended 31st March 2025 and issued the Audit Report to the Board of Directors of the Company on 30<sup>th</sup> May 2025.

We have come to the end of our term and are not eligible for reappointment as per the provisions of the Companies Act 2013.

Please accept our resignation as Statutory Auditor of the Company w.e.f. 30<sup>th</sup> May 2025. We further agree to provide all necessary assistance, clarification and information as may be required by the Company for smooth hand over.

We thank the Management, the Board of Directors, and Other Staff of the Company for extending their support & co-operating with us in discharging our duties during the tenure of our association.

We wish the Company success in all its endeavours.

Kindly acknowledge the receipt.

Thanking you,

Yours Sincerely,

For M/s S C M K & Co. LLP  
Chartered Accountants  
FRN W100662



CA Sandeep Chitnis

**ANNEXURE A**

**FORMAT OF INFORMATION TO BE OBTAINED FROM STATUTORY AUDITOR  
UPON RESIGNATION**

1. Name of the listed entity/material subsidiary:	Duke Offshore Limited
2. Details of the statutory auditor:	
a. Name:	S C M K & CO LLP
b. Address:	Block No. 2 Samata Sadan, S H Paralkar Marg, Dadar West, Mumbai 400028
c. Phone number:	022-24442067
d. Email:	sandeep_chitnis@hotmail.com
3. Details of association with the listed entity/ material subsidiary:	
a. Date on which the statutory auditor was appointed:	December 30 2020
b. Date on which the term of the statutory auditor was scheduled to expire:	Conclusion of the company's AGM to be held in the year 2025
c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission:	Statutory audit report for the financial year 2024- 2025 dated 30 <sup>th</sup> May 2025
4. Detailed reasons for resignation:	End of Term and ineligibility for being reappointed as per Term Limits set under Companies Act 2013.
5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
6. In case the information requested by the auditor was not provided, then following shall be disclosed: a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management. b. Whether the lack of information would have significant impact on the financial statements/results. c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised) d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes,	Not Applicable

**S C M K & Co LLP**  
**Chartered Accountants**

Block No. 2, Samata Sadan,  
S H Paralkar Marg, Dadar West,  
Mumbai- 400028

on what basis the previous audit/limited review reports were issued	
7. Any other facts relevant to the resignation:	None

Declaration:

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm

For M/s S C M K & Co. LLP  
Chartered Accountants  
FRN W100662



CA Sandeep Chitnis  
Date: 30<sup>th</sup> May 2025