

DUKE COMMERCE LIMITED

CIN-L51909WB1982PLC035425

REGD. OFFICE- HONGKONG HOUSE, 1ST FLOOR, 31 B. B. D BAGH (SOUTH),
KOLKATA-700 001

Website: dukecommerce.org E-mail: duke.commerce@yahoo.com

Ref: DCL/CSE/25-26

Date: April 17, 2025

The Listing Department

The Calcutta Stock Exchange

7, Lyons Range

Kolkata-700001

CSE Scrip Code: 014121

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that we have received an intimation from our Registrar and Transfer Agent (RTA) on April 16, 2025, regarding a change in their name and address.

The details are as follows:

Earlier Name and Address:

Link Intime India Private Limited

Vaishno Chamber, 5th Floor, Flat Nos. 502 & 503,

6, Barbourne Road, Kolkata – 700001

Revised Name and Address:

MUFG Intime India Private Limited

Rasoi Court, 5th Floor,

20, Sir R N Mukherjee Road, Kolkata – 700001

This disclosure is being made for the information of the Exchange and stakeholders. We kindly request you to take the above information on record.

Thanking you,

Yours faithfully,

For Duke Commerce Limited

Amisha Singh

Company Secretary & Compliance Officer

Membership Number. A75800