

DHUNSERI INVESTMENTS LIMITED

REGISTERED OFFICE : DHUNSERI HOUSE 4A, WOODBURN PARK, KOLKATA - 700 020

CIN: L15491WB1997PLC082808

Ref. No. DIL/108/2023/

Date: 01.06.2023

To,
BSE Limited
(Scrip Code: 533336)
Floor 25, P. J. Towers
Dalal Street
Mumbai - 400001

National Stock Exchange of India Limited
(Symbol: DHUNINV)
Exchange Plaza
Plot No: C/1, G Block
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 051

Sub: Disclosure under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

With respect to above mentioned subject matter, this is to inform you that Company has received documents from M/s. Maheshwari Datamatics Private Limited, RTA of the Company (copy enclosed) on behalf of the shareholders of the Company on 31st May, 2023, the request regarding the issuance of Duplicate Share in lieu of loss of Share Certificate of the Company as per detail given below:-

Name of the Shareholder	Folio Number	Number of Share(s)	Certificate Number	Distinctive Number(s)
NITI PRAFULL DESAI	N00791	25	10249	6023247 - 6023271

You are requested to take the same on your record and oblige.

Thanking You.

Yours faithfully,

For **Dhunseri Investments Limited**

**NIKITA
GUPTA**

Digitally signed by NIKITA GUPTA
DN: c=IN, o=PERSONAL,
serialNumber=4214271310426086c8a7b184e720d,
2.5.4.20=11603e071846e4720a0bd0c382336d05998
6a7a29ff4e425114792a36ea, postalCode=711101,
cn=NIKITA GUPTA
serialNumber=fa118142713d8acc0a438055ab4c20e0ed
e0c506a0b11b3a0a46d9f026b7e3, cn=NIKITA GUPTA
Date: 2023.06.01 10:17:11 +05'30'

Nikita Gupta

Company Secretary & Compliance Officer

Encl: As above

Dhunseri Investments Limited

From: maheshwari datamatics <mdpldc@yahoo.com>
Sent: 31 May 2023 18:26
To: Dhunseri Investments Limited
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments: DIML_N00791.pdf

SIR / MADAM

Please find attached letter from share holder for loss of share certificate.

Detail as follows.

UNIT: DHUNSERI INVESTMENTS LTD

Folio No. : N00791
Name : NITI PRAFULL DESAI
Cert No. : 10249
Dist No. : 6023247 - 6023271
No Of Shares : 25

Please arrange to upload the data in portal of NSE & BSE as the information is required to be provided to them within 2 days from date of receipt of request as per SEBI guidelines.

Kindly confirm.

SANDIPAN

Maheshwari Datamatics Pvt. Ltd.
Registrar & Share Transfer Agent
23 R.N.Mukherjee Road 5th Floor, Kolkata - 700001
Contact : 033-22482248, 2243-5029