DHUNSERI INVESTMENTS LIMITED
REGISTERED OFFICE : DHUNSERI HOUSE 4A, WOODBURN PARK, KOLKATA - 700 020
CIN: L15491WB1997PLC082808

Ref. No. DIL/108/2021/ Date: 01.12.2021

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 shareholder of the Company on 30th November, 2021, the request regarding the issuance of Duplicate Share Certificate in lieu of loss of Share Certificate of the Company as per detail given below:-

Name of the Shareholder	Folio Number	Certificate Number	Distinctive Number(s)	Number of Share(s)
ILA SHAH	I00052	6961	5941005-5941016	12

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

Thanking You.

Yours faithfully,

For Dhunseri Investments Limited

DHUNSERI INVESTMENTS LTD. Kolkata

Priya Agarwal

Priya Agarwal
Company Secretary & Compliance Officer

Encl: As above

Ph.: +91 33 2280 1950 (Five Lines) Fax: +91 33 2287 8995
Email: mail@dhunseriinvestments.com, Website: www.dhunseriinvestments.com

Dhunseri Investments Limited

From: "maheshwari datamatics" <mdpldc@yahoo.com>
Date: 30 November 2021 13:27
To: <mail@dhunseriinvestments.com>
Attach: DIML-I00052.pdf
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE

SIR / MADAM

Please find attached letter from share holder for issue of duplicate share certificate.

Detail as follows.

UNIT: DHUNSERI INVESTMENTS LTD

Folio No : I00052

Name : ILA SHAH

Cert No : 6961

Dist No : 5941005– 5941016

No of Shares : 12

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

Ila shah
5B Dimple Court, 26 Shakespeare Sarani,
Kolkata 700 017, West Bengal, India
Mobile : 9330391666
Email : cal@harleygrp.com

November 24, 2021

To
The Company Secretary,
Dhunseri Investments Limited,
Dhunseri House,
4A, Woodburn Park,
Kolkata 700020

Subject : Folio / Client ID No. 100052

Dear Sir,

This has reference to my holding of 12 shares in the name of Ila Shah in your esteemed company (Folio No. 100052).

In this regard, you are requested to kindly change my address from 32, Sewaree Wadala Road, Jitendra Matunga, Bombay 400019 to 5B Dimple Court, 26 Shakespeare Sarani, Kolkata 700 017. For proof of my permanent address please see my Aadhaar Card sent herewith.

Secondly, please inform as to whether your record shows that the shares are in physical form or in Demat condition. Incase these have been given in physical form, these are misplaced at my end and you are therefore requested to issue duplicate shares in my name.

Thank you for your cooperation.

Yours faithfully

Ila Shah

(Ila Shah)