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

Ref. No. DIL/108/2022/ Date: 02.02.2022

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 02nd February, 2022, 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)
SHARAD BHANDARI	S01565	13098	6090331-6090355	25
	S01566	13099	6090356-6090367	12

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

Thanking You.

Yours faithfully,

For Dhunseri Investments Limited

Priya Agarwal

DHUNSERI INVESTMENTS LTD. Kolkata

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: 02 February 2022 14:04
To: <mail@dhunseriinvestments.com>
Attach: DIML-S01565 & S01566.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

1) Folio No : S01565

Name : SHARAD BHANDARI

Cert No : 13098

Dist No : 6090331– 6090355

No of Shares : 25

2) Folio No : S01566

Name : SHARAD BHANDARI

Cert No : 13099

Dist No : 6090356– 6090367

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

Re: FOR ISSUE THE DUPLICATE SHARE CERTIFICATE

From: sharad bhandari (sharad_1021@yahoo.co.in)

To: mail@dhunseriinvestments.com

Cc: mdpldc@yahoo.com

Date: Wednesday, February 2, 2022, 01:03 PM GMT+5:30

On Wednesday, 2 February, 2022, 12:57:31 pm IST, sharad bhandari <sharad_1021@yahoo.co.in> wrote:

To,
Maheshwari Datamatics Pvt. Ltd.
UNIT : DHUNSERI INVESTMENTS LIMITED
KOLKATA

SUB : FOR ISSUE THE DUPLICATE SHARE CERTIFICATE.

REF : FOLIO NO. S01565 & S01566

Dear Sir,

I am share holder of your company, bearing Regd. Folio No. S01565 & S01566.

I want to know status of this folio. & I want to Know certificate no. & Distt. No"s because this shares are missplaced.

Kindly please send me the status of above folio and also send what is the procedure of duplicate shares issue on my Email ID : sharad_1021@yahoo.co.in

Thanking You

Yours Faithfully

SHARAD BHANDARI

Address :
17 NEW DEWAS ROAD,
NR MALWA GINNING FACTROY
INDORE - 452003

Mobile No. 98270 15728
Mail ID : sharad_1021@yahoo.co.in

To,
Maheshwari Datamatics Pvt. Ltd.
UNIT : DHUNSERI INVESTMENTS LIMITED
KOLKATA

SUB : FOR ISSUE THE DUPLICATE SHARE CERTIFICATE.

REF : FOLIO NO. S01565 & S01566

Dear Sir,