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

Ref. No. DIL/108/2021/ Date: 03.03.2021

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, Registrar & Share Transfer Agent of the Company (copy enclosed) on behalf of shareholder of the Company on 02nd March, 2021 the request regarding the issuance of Duplicate Share Certificate's 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)
SUNIL CHANDRA AGARWAL	S02008	13541	6101310-6101334	25

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
ACS 38800

Encl: As above

Dhunseri Investments Limited

From: "maheshwari datamatics" <mdpldc@yahoo.com>
Date: 02 March 2021 12:10
To: "Dhunseriinvestments Official Mail" <mail@dhunseriinvestments.com>
Attach: DIML 02.03.21.pdf
Subject: REQUEST FOR ISSUE OF DUPLICATE SHARE CERTIFICATE

Dear Sir/ Madam,

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

Details are as follows:

UNIT : DHUNSERI INVESTMENT LTD.

Folio No. : S02008

Name : SUNIL CHANDRA AGARWAL

J/H : -

Cert No. : 13541

Dist No. :6101310 - 6101334

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.

Thanking you,
Komal Tibrewal
Maheshwari Datamatics Pvt. Ltd.
Registrar & Share Transfer Agent 23 R.N.Mukherjee Road 5th FloorKolkata - 1
Contact : 033-22482248, 2243-5029

Fw: Duplicate shares certificate

From: Dhunseri Investments Limited (mail@dhunseriinvestments.com)

To: mdpldc@yahoo.com

Date: Tuesday, March 2, 2021, 10:36 AM GMT+5:30

Akriti,

Kindly do the needful.

Thanks,
Priya Agarwal
Company Secretary
Dhunseri Investments Ltd.

From: S. Chandra
Sent: Monday, March 01, 2021 8:16 PM
To: mail@dhunseriinvestments.com
Subject: Duplicate shares certificate

Dhunseri investments limited,
Dhunseri house,
4A Woodburn Park,
Kolkata 700020,

Dear Sir,

Kindly send me duplicate share certificate details as under and change my address from hussainganj lucknow to 4/62 Vipul Khand, Gomti nagar, Lucknow 226010.

Folio number - S02008
Number of Shares -25

My Certificate is Lost .Kindly Send me duplicate as Mentioned above.

Thanks and Regards,
Sunil Chandra Agarwal
Contact No-**9532211646**,
4/62 Vipul Khand,
Gomti Nagar,
Lucknow-226010