

DHUNSERI INVESTMENTS LIMITED

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

CIN: L15491WB1997PLC082808

Ref. No. DIL/108/2024/

Date: 03.05.2024

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 3rd May, 2024 respectively, 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)
HITESH MAMBHAI SHIL	H00496	75	6902	5939628 - 5939702
ROUAK N PARIKH J/H: MINAL R PARIKH	R00351	25	2725	2349392 - 2349416
ROUAK N PARIKH J/H: MINAL R PARIKH	R00352	25	2726	2349417 - 2349441
ROUAK N PARIKH J/H: MINAL R PARIKH	R00353	25	2727	2349442 - 2349466
ROUAK N PARIKH J/H: MINAL R PARIKH	R00354	25	2728	2349467 - 2349491
ROUAK N PARIKH J/H: MINAL R PARIKH	R00355	25	2729	2349492 - 2349516
ROUAK N PARIKH J/H: MINAL R PARIKH	R00356	25	2730	2349517 - 2349541
ROUCK N PARIKH J/H: MINAL R PARIKH	R00357	25	2731	2349542 - 2349566

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

Thanking You.

Yours faithfully,

For **Dhunseri Investments Limited**

Nikita Gupta
Company Secretary & Compliance Officer

Encl: As above

Dhunseri Investments Limited

From: maheshwari datamatics <mdpldc@yahoo.com>
Sent: 03 May 2024 16:24
To: Dhunseri Investments Limited
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments: DIML-R00351, R00352, R00353, R00354, R00355, R00356 & R00357.pdf

Follow Up Flag: Follow up
Flag Status: Flagged

SIR / MADAM

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

Detail as follows.

UNIT: DHUNSERI INVESTMENTS LTD

1) Folio No. : R00351
Name : ROUAK N PARIKH
J/H : MINAL R PARIKH
Cert No. : 2725
Dist No. : 2349392 - 2349416
No Of Shares : 25

2) Folio No. : R00352
Name : ROUAK N PARIKH
J/H : MINAL R PARIKH
Cert No. : 2726
Dist No. : 2349417 - 2349441
No Of Shares : 25

3) Folio No. : R00353
Name : ROUAK N PARIKH
J/H : MINAL R PARIKH
Cert No. : 2727
Dist No. : 2349442 - 2349466
No Of Shares : 25

4) Folio No. : R00354
Name : ROUAK N PARIKH
J/H : MINAL R PARIKH
Cert No. : 2728
Dist No. : 2349467 - 2349491
No Of Shares : 25

5) Folio No. : R00355
Name : ROUAK N PARIKH
J/H : MINAL R PARIKH
Cert No. : 2729
Dist No. : 2349492 - 2349516

No Of Shares : 25

6) Folio No. : R00356
Name : ROUAK N PARIKH
J/H : MINAL R PARIKH
Cert No. : 2730
Dist No. : 2349517 - 2349541
No Of Shares : 25

7) Folio No. : R00357
Name : ROUCK N PARIKH
J/H : MINAL R PARIKH
Cert No. : 2731
Dist No. : 2349542 - 2349566
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

Dhunseri Investments Limited

From: maheshwari datamatics <mdpldc@yahoo.com>
Sent: 03 May 2024 16:31
To: Dhunseri Investments Limited
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments: DIML-H00496.pdf

Follow Up Flag: Follow up
Flag Status: Flagged

SIR / MADAM

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

Detail as follows.

UNIT: DHUNSERI INVESTMENTS LTD

Folio No. : H00496
Name : HITESH MAMBHAI SHIL
Cert No. : 6902
Dist No. : 5939628 - 5939702
No Of Shares : 75

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