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

Ref. No. DIL/108/2022/ Date: 03.06.2022

**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 the shareholders of the Company on 03rd June, 2022, 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 | Certificate Number | Distinctive Number(s) | Number of Share(s) |
|---|---|---|---|---|
| MAYANK GOYAL | M00186 | 1782 | 1831462-1831488 | 27 |

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

## Dhunseri Investments Limited

**From:** maheshwari datamatics <mdpldc@yahoo.com>
**Sent:** Friday, June 03, 2022 12:06 PM
**To:** Dhunseri Investments Limited
**Subject:** REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
**Attachments:** DIML-M00186.pdf

SIR / MADAM

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

Detail as follows.

**UNIT: DHUNSERI INVESTMENTS LTD**

Folio No : M00186

Name : MAYANK GOYAL

Cert No : 1782

Dist No : 1831462– 1831488

No of Shares : 27

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

To,

The Registrar

Subject- KYC Updation And Loss of share certificate

Unit- Dhunseri Investments Ltd

Folio no.- M00186

Sir/Madam,

I am sending you all the required documents

i.e. ISR-1, ISR-2, ISR-13.

I have lost my physical share certificate, kindly send me the detail and procedure apply for a duplicate share certificate.

Kindly do the needful.

Thanking you,

(Mayank Goyal)