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

Ref. No. DIL/108/2022/ Date: 04.02.2022

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 04th 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)
NARENDRA P SHAH	N00425	9883	6014008-6014032	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

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: 04 February 2022 13:16
To: <mail@dhunseriinvestments.com>
Attach: DIML-N00425.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 : N00425

Name : NARENDRA P SHAH

Cert No : 9883

Dist No : 6014008– 6014032

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

Duplicate Share of DHUNSERI INVESTMENTS LTD

From: prime9@gmail.com (prime9@gmail.com)

To: mdpldc@yahoo.com

Date: Friday, February 4, 2022, 12:42 PM GMT+5:30

Dear Mr. Kiron Kohle Sir,

This is as per our telephonic talk held on 03.02.2022.

As my father Mr Narendra P.Shah was holding 200 shares of PLENTY VALLY TIMBER & COFFEE LTD.

When the company had decided to give 25 shares of DHUNSERI INVESTMENTS LTD in lew of Plenty Valley, My father didn't get the share certificates from DHUNSERI INVESTMENTS LTD.

Unfortunately my father expired in the year of 2015.

So , I request you to issue me the original share of DHUNSERI INVESTMENTS LTD. .

Also find attached herewith following documents.

1) Death Certificate copy of Narendra P. Shah.
2)Letter of Allotment from DHUNSERI INVESTMENTS LTD
3) Covering letter of dividend paid.

Warm Regards And Thanks

Tushar Shah

D C NPS1.jpg
341kB

Share Certificate Of Planty Vally.jpg
443kB

D C NPS.jpg
457.9kB