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

Ref. No. DIL/108/2021/ Date: 04.08.2021

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, RTA of the Company (copy enclosed) on behalf of shareholder of the Company on 04th august, 2021, 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)
NITIN G NATHWANI	N00798	10256	6023382-6023393	12

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

Thanking You.

Yours faithfully,

For Dhunseri Investments Limited

DHUNSERI INVESTMENTS LTD. Kolkata

Priya Agarwal

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 August 2021 16:50
To: <mail@dhunseriinvestments.com>
Attach: DIML-N00798.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 : N00798

Name : NITIN G NATHWANI

Cert No : 10256

Dist No : 6023382– 6023393

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

Due to Covid related restrictions we would be unable to service your request within normal time. Please co-operate with us.

Re: Dhunseri Investments Ltd- Non-receipt of shares_Folio- N00798

From: Meet Nathwani (cameetnathwani@gmail.com)

To: mdpldc@yahoo.com

Cc: mail@dhunseriinvestments.com

Date: Wednesday, August 4, 2021, 04:12 PM GMT+5:30

Dear team,

Please confirm the following -

Whether only 12 shares of Dhunseri investments were found in my name - ***Nitin Nathwani (PAN - ABGPN6669R)***, because I had been holding around 300 shares of Plenty valley prior to 2015, also please confirm the conversation ratio of the shares.

And also do let me know the **process for issuance of duplicate shares certificate** of the said shares.

Regards,
CA Meet Nathwani

On Wed, 4 Aug, 2021, 3:57 pm maheshwari datamatics, <mdpldc@yahoo.com> wrote:

> This refers to your trailing mail. Please note that 12 shares of Dhunseri Investments Ltd were allotted and certificate no. 10256 for 12 shares dispatched to you in 2015. In case you do not find the same at your end, please apply for issue of duplicate share certificate.
>
> Regards,
>
> Akriti Mishra
> Maheshwari Datamatics Pvt. Ltd.
> Registrar & Share Transfer Agent 23 R.N.Mukherjee Road 5th Floor Kolkata - 700001
> Contact : 033-22482248, 2243-5029
>
> Due to Covid related restrictions we would be unable to service your request within normal time. Please co-operate with us.
>
> **From:** Meet Nathwani
> **Sent:** Wednesday, August 04, 2021 8:00 AM
> **To:** mdpldc@yahoo.com ; mail@dhunseriinvestments.com
> **Subject:** Re: Shares of Plenty Valley Folio Number - N00865
>
> REMINDER 1
>
> **Thanks & Regards,**
> ***C.A. Meet Nitin Nathwani***
> **Mob No. 7977119706**
>
> On Tue, Aug 3, 2021 at 4:23 PM Meet Nathwani <cameetnathwani@gmail.com> wrote:
>
> > Dear Dhunseri Investments REGISTRAR,