

# DHUNSERI INVESTMENTS LIMITED

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

CIN: L15491WB1997PLC082808

Ref. No. DIL/108/2023/

Date: 04.10.2023

**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 4<sup>th</sup> October, 2023, the request regarding the issuance of Duplicate Share in lieu of loss of Share Certificate of the Company as per detail given below:-

<b>Name of the Shareholder</b>	<b>Folio Number</b>	<b>Number of Share(s)</b>	<b>Certificate Number</b>	<b>Distinctive Number(s)</b>
DIPAK SUMANLAL SHAH	D00642	37	6023	5916667 - 5916703

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**

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**From:** maheshwari datamatics <mdpldc@yahoo.com>  
**Sent:** 04 October 2023 16:50  
**To:** Dhunseri Investments Limited  
**Subject:** REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE  
**Attachments:** DIML-D00642.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. : D00642  
Name : DIPAK SUMANLAL SHAH  
Cert No. : 6023  
Dist No. : 5916667 - 5916703  
No Of Shares : 37

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