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

Ref. No. DIL/108/2020/ Date: 04.12.2020

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: Intimation regarding issue of Duplicate Share Certificate

Dear Sir / Ma'am,

Pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015, please find enclosed mail dated 4th December, 2020 received from M/s. Maheshwari Datamatics Private Limited, Registrar & Share Transfer Agent of the Company (copy enclosed) confirming dispatch of Duplicate Share Certificate to the Shareholder as per detail given below:-

Name of the Shareholder	Folio No.	Old Share Certificate No.	New Share Certificate No.	Distinctive Number(s)	Number of Share(s)
MRS SEEMA NARANG	S00808	12341	16364	6073694-6073755	62

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
ACS 38800

Encl: As above

Dhunseri Investments Limited

From: "maheshwari datamatics" <mdpldc@yahoo.com>
Date: 04 December 2020 17:00
To: "Dhunseriinvestments Official Mail" <mail@dhunseriinvestments.com>
Subject: Despatched proof_ Duplicate case

Unit: Dhunseri Investments Ltd

Dear Madam,

Please find below details on the above subject.

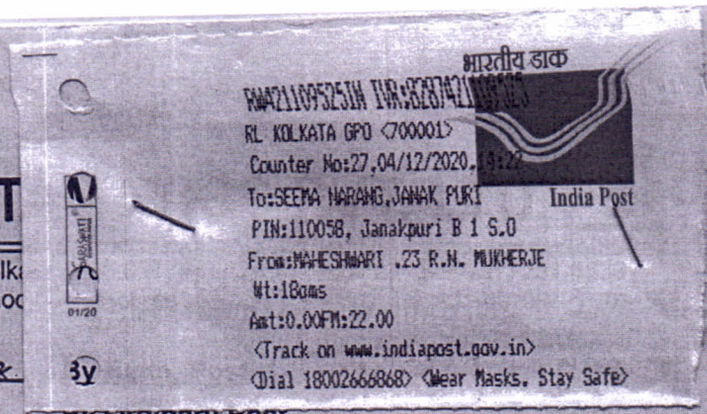
Folio No	Name	Shares	Old Cert No	Distinctive Nos
S00808	SEEMA NARANG	62	12341	6073694-6073755

Thanking you,
Komal Tibrewal
Maheshwari Datamatics Pvt. Ltd.
Registrar & Share Transfer Agent 23 R.N.Mukherjee Road 5th FloorKolkata - 1
Contact : 033-22482248, 2243-5029

O/C

MAHESHWARI DAT

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolk
Fax : (033) 2248-4787, E-mail : info@mdpl.in, mdpldc@yaho



Ref. No. : MDPL/ DIML /DUP/12677/1267 &

SEEMA NARANG
B-3/108 JANAK PURI
NEW DELHI - 110058

By Ordinary Post
Through Courier Service 04 DEC 2020
By Hand Delivery

Date: 03/12/2020
Unit: Dhunseri Investment Ltd
Sub: Issue of Duplicate share certificate
Folio No. / Client ID : S00808

Dear Sir(s) / Madam,

This refers to your letter No._____ dated_____ and we would like to advice you as follows :

1. Action is being taken in your matter and we would revert to you on the subject shortly.
2. We have registered the _____ under Serial No (s)_____ dated_____ and the original / copy thereof is being returned herewith/retained by us.
3. We have noted your Mandate/Change of address/details of Bank Account, which will remain operative till further notice.
4. We enclose:
   (i) Pay Order / Dividend Warrant No. (s)_____ dated_____ for the year_____ for Rs._____ respectively duly re-validated. This is / These are duplicate (s) issued in lieu of original (s) thereof.
   (ii) Duplicate Share Certificate No. (s)_____ for_____ shares.
   (iii) Share Certificate No (s) 16364 for 62 shares duly corrected / transmitted / sub-divided consolidated / endorsed / replaced / rematted / split.
5. Your Dividend / Pay Order(s)_____ dated_____ for the year_____ was/were returned undelivered. The said instrument is / are enclosed which is / are within the validity period.
6. Our cover containing the _____ was sent by_____ has not been returned undelivered till date by the postal Authority Registration No._____ dated_____.
7. The Document (s) mentioned in your letter under reply does / do not appear to have been received by us.
8. Since the communication / document sent by you has not been signed by _____ we could not take any action.
9. _____

Thanking You,

Yours faithfully,

For **MAHESHWARI DATAMATICS PVT. LTD.**

REGISTRARS

Encl. as above