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

Ref. No. DIL/108/2021/ Date: 06.01.2022

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 06th January, 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)
PIYUSH J PAREKH	P00664	10710	6035394-6035405	12

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: 06 January 2022 12:45
To: <mail@dhunseriinvestments.com>
Attach: DIML_P00664.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 : P00664

Name : PIYUSH J PAREKH

Cert No : 10710

Dist No : 6035394– 6035405

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

DIML/DUP/13075

Fw: Request For Issue of Duplicate Share Certificate

From: Dhunseri Investments Limited (mail@dhunseriinvestments.com)

To: mdpldc@yahoo.com

Date: Thursday, January 6, 2022, 11:32 AM GMT+5:30

Akriti,

kindly do the needful.

Thanks,
Priya Agarwal
Company Secretary
Dhunseri Investments Ltd.

From: piyush parekh
Sent: Wednesday, January 05, 2022 12:15 PM
To: mdpldc@yahoo.com ; mail@dhunseriinvestments.com
Cc: sagar parekh
Subject: Request For Issue of Duplicate Share Certificate

Dear Sir or Madam

1) I **PIYUSH J PAREKH** SHARE HOLDER OF DHUNSERI INVESTMENTS LIMITED And Hold 12 Equity Share of the face value of Rs. 10/- Each, as per details below:

FOLIO NO	CERTIFICATE NO.	DISTINCTIVE NOS.	FACE VALUE	NO. OF SHARES	COMPANY NAME	SHAREHOLDER NAME
P00664	00010710	0006035394 TO 0006035405	10	12	DHUNSERI INVESTMENTS LIMITED	PIYUSH J PAREKH

2) That the Said Share Certificate(s) Covering the aforesaid shares has been misplaced and they are not in my possession.

3) I have not transferred the shares or any of them in favor of any other person.

4) I request the company to issue a duplicate share certificate for the said shares.

Below I have Attached Documents For Identity proof.

Regards,
PIYUSH J PAREKH
9427207159
8780043381

Dividend.pdf
230.5kB