

DHUNSERI INVESTMENTS LIMITED

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

CIN: L15491WB1997PLC082808

Ref. No. DIL/108/2022/

Date: 06.05.2022

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: Intimation regarding issue of Duplicate Shares

Dear Sir / Ma'am,

Pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015, please find enclosed mail dated 06th May, 2022 received from M/s. Maheshwari Datamatics Private Limited, Registrar & Share Transfer Agent of the Company (copy enclosed) confirming dispatch of Confirmation Letter in relation to issue of Duplicate Shares 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)
SURATI RASHMIKANT KANUBHAI	S02089	13622	16443	6103207-6103218	12
NARENDRA P SHAH	N00425	9883	164444	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

Priya Agarwal
Company Secretary & Compliance Officer



Encl: As above

Dhunseri Investments Limited

From: maheshwari datamatics <mdpldc@yahoo.com>
Sent: Friday, May 06, 2022 11:51 AM
To: Dhunseri Investments Limited
Subject: Re: Duplicate share certificate issued
Attachments: SURATI DUP.pdf; TUSHAR DUP.pdf

Please find enclosed covering letter with POD for duplicate share certificates issued for informing to stock exchanges. Details of the same are given below:

1. Folio- S02089
Name- SURATI RASHMIKANT KANUBHAI
Old Cert. No.- 13622
New Cert. No.- 16443
Dist. No.- 6103207-6103218
No. of shares- 12

2. Folio- N00425
Name- NARENDRA P SHAH
Old Cert. No- 9883
New Cert. No.- 16444
Dist. No.- 6014008-6014032
No. of shares- 25

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

MAHESHWARI DAT

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700
Fax : (033) 2248-4787, E.mail : info@maheshwari.com, mdpid@maheshwari.com
CIN : U20221WB1982P

REGISTERED POST

- 5 MAY 2022

MDPL/^{Dim L}~~BSL~~/DUP/13250, 13245

Date: 04/05/2022

SURATI RASHMIKANT KANUBHAI
1003, BHOMOPUJYA RESIDENCY,
OPP. MONARCH SHOP CENTRE,
GAURAVPATH ROAD,
ADAJAN,
SURAT - 395009

Sir,

RE : Duplicate certificate.

UNIT : Dhunseri Investments Ltd.

FOLIO: S02089

In accordance to the SEBI Circular dated 25/01/2022, we are enclosing herewith a confirmation letter in place of share certificate

The enclosed confirmation letter shall entitle you to put your shares in demat with your DP. Kindly read the instructions given in the letter carefully before sending it to your DP along with DRF.

Please note that you have to get your shares dematerialized within 120 days from the date of letter of confirmation, failing which these shares will be credited to Suspense Escrow Account of the company.

Thanking You,

Yours faithfully,
For MAHESHWARI DATA MATICS PVT.LTD.

REGISTRARS
Enclose: As stated

RMV67864847IN INW:5207767847
SL NO:KATA, GPO, CTO:0001
Counter No:27,05/05/2022,14:01
To: SURATI RASHMI, GAURAVPATH RD
PIN:395009, Havyug College St
From: MAHESHWARI D.23 R. N. MUKHERJEE
Wt:23gms
Art:0.00FM:27.00
Track on www.indiapost.gov.in
(Dial 18002666868) Wear Mask, Stay Safe.





MAHESHWARI DATA

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700

Fax : (033) 2248 4787, E.mail : info@mdpl.co

CIN : U20221WB1982PTI

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RW967865003IN IVR:8287967865003

RL KOLKATA GPO <700001>

Counter No:27,05/05/2022,14:01

To:TUSHAR NARENDRA SHAH,SION EAST

PIN:400022, Sion SO

From:MAHESHWARI D,23 R. N. MUKHERJEE

Wt:22gms

Airt:0.00FM:07.00

Track on www.indiapost.gov.in

Dial 18002666868 <Wear Masks, Stay Safe>

भारतीय डाक



REGISTERED POST

- 5 MAY 2022

MDPL/DIPL/TMN/DUP/13251

Date: 04/05/2022

TUSHAR NARENDRA SHAH
246, MAHESHWARI E HUVAN,
BLOCK NO 20 GOKUL MARG,
OPP.GOKUL HALL, SION EAST,
MUMBAI - 400022

Sir,

RE : Transmission of shares & Duplicate certificate.

UNIT : Dhunseri Investments Ltd.

FOLIO: T00233

In accordance to the SEBI Circular dated 25/01/2022, we are enclosing herewith a confirmation letter in place of share certificate.

The enclosed confirmation letter shall entitle you to put your shares in demat with your DP. Kindly read the instructions given in the letter carefully before sending it to your DP along with DRF.

Please note that you have to get your shares dematerialized within 120 days from the date of letter of confirmation, failing which these shares will be credited to Suspense Escrow Account of the company.

Thanking You,

Yours faithfully,

For MAHESHWARI DATA MATICS PVT.LTD.


REGISTRARS
Enclosed As stated

