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

Ref. No. DIL/108/2022/ Date: 07.02.2022

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 07th February, 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)
MRS MALTI G NATHWANI	M01172	9482	6004361-6004547	187

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: 07 February 2022 14:47
To: <mail@dhunseriinvestments.com>
Attach: DIML_M01172.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 : M01172

Name : MRS MALTI G NATHAWANI

Cert No : 9482

Dist No : 6004361– 6004547

No of Shares : 187

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

Surya

DHUNSHERI INVESTMENT LIMITED

4,A WOODBURN PARK

KOLKATA-700020 DATE 26/01/2022

SUB: LOST OF SHARE CERTIFICATE OF DHUNSERI INV.

FOLIO NO.M0 1172

RESPECTED SIR

ABOVE MENSION SUBJECT I HAVE LOST MY SHARE CERTIFICATE. I AM HOLDING 187 SHARES OF DHUNSERI INVESTMENT LTD.

KINDLY REQUEST YOU TO SEND ME DUPLICATE SHARES CERIFICATE AS EARLY AS POSIIBLE. I RECEIVED REGULAR DIVIDENT OF COMPANY.

THANKS REGARD

M ALTIBEN G. NATHWANI

Enclosed here with ① Bank Passbook statement
② Aadhar Card
③ Pan Card

details of my demat Accoud. DP ID - 300974
Client ID. 13244110