

DHUNSERI INVESTMENTS LIMITED

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

CIN: L15491WB1997PLC082808

Ref. No. DIL/108/2023/

Date: 08.06.2023

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: 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 08th June, 2023 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)
KIRAN JAIN	K00187	1470	18348	529551-529627	77
KIRAN JAIN	K00188	1471	18349	529628-529702	75
R MADHAVAN	R00503	11319	18347	6048893-6048904	12

You are requested to take the same on your record and oblige.

Thanking You.

Yours faithfully,

For Dhunseri Investments Limited

**NIKITA
GUPTA**

Digitally signed by NIKITA GUPTA
DN: c=IN, o=PERSONAL,
pseudoym=4514c3131042688dc8a7b15d0729d,
2.5.4.20=11658a5718a6e4720b0bdc8a7b15d0729d,
59988a7a9f5e4d511a4792a356a,
postalCode=711161, ou=WEST BENGAL,
serialNumber=45116514273d8ac0a24580b5a4b420
e9a5a2558a8b18a5c4a5a5d4a57a3, cn=NIKITA
GUPTA
Date: 2023.06.08 18:42:05 +05'30'

Nikita Gupta

Company Secretary & Compliance Officer

Encl: As above

Dhunseri Investments Limited

From: maheshwari datamatics <mdpldc@yahoo.com>
Sent: 08 June 2023 12:35
To: Dhunseri Investments Limited
Subject: Re. Confirmation of "LETTER OF CONFIRMATION"Dispatch
Folio-K00188, K00187, R00503
Attachments: DIML-KIRAN JAIN.pdf; DIML-MADHAVAN.pdf
Follow Up Flag: Follow up
Flag Status: Flagged

Dear Madam,

We have dispatch the letter of confirmation through Registered post, details as followed :

Name	Folio	Old Cert. No.	New Cert. no.	Dist. No.	Share	Remarks
KIRAN JAIN	K00187	1470	18348	529551- 529627	77	Duplicate
KIRAN JAIN	K00188	1471	18349	529628- 529702	75	Duplicate
R MADHAVAN	R00503	11319	18347	6048893- 6048904	12	Duplicate

Regard

Kiran Koley
Maheshwari Datamatics Pvt. Ltd.
Registrar & Share Transfer Agent
23 R.N.Mukherjee Road 5th Floor, Kolkata - 700001
Contact : 033-22482248, 2243-5029



MAHESHWARI DATA

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700001
Fax : (033) 2248-4787, E.mail : mdpldc@yahoo.com, Website

RW649823454QNT

O/C

3034
3035

REGISTERED POST

07 JUN 2023

MDPL/DIML/DUP/13935

Dates: 06/06/2023

KIRAN JAIN
104B, SHREEJI NAGAR
BEHIND DALDA FACTORY
DURGAPURA
JAIPUR - 302018

Sir/Madam,

RE : Duplicate certificate.
UNIT : Dhunseri Investments Ltd.
FOLIO: K00187 & K00188

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 DATAMATICS PVT.LTD.

REGISTRARS
Enclose: As stated



RW649823454IN IVR:8287649823454
RL KOLKATA GPO <700001>
Counter No:10,07/06/2023,14:45
To:KIRAN JAIN,,
PIN:302018, Durgapura S.O
From:MAHESHWARI ,23 R.N. MUKHERJEE
Wt:25gms
Amt:0.00PM:27.00
<Track on www.indiapost.gov.in>
<Dial 18002666868> <Wear Masks. Stay Safe>





MAHESHWARI DATA

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 7
Fax : (033) 2248-4787, E.mail : mdpldc@yahoo.com, Website

RW649823437LN

O/C

3033

REGISTERED POST

भारतीय डाक



RW649823437LN IVR:8287649823437
RL KOLKATA GPO <700001>
Counter No:10,07/06/2023,14:45
To:R MADHAVAN,,
PIN:600005, Tiruvallikeni S.O
From:MAHESHWARI ,23 R.N. MUKHERJEE
Wt:20gms
Amt:0.00FH:22.00
<Track on www.indiapost.gov.in>
<Dial 18002666868> <Wear Masks, Stay Safe>

07 JUN 2023

MDPL/DIML/DUP/13940

Dates: 06/06/2023

R MADHAVAN
85/14A (OLD 37/14A), VIJAY AVENUE
VR PILLAI ST
TRIPLICANE
CHENNAI- 600005

Sir/Madam,

RE : Duplicate certificate.
UNIT : Dhunseri Investments Ltd.
FOLIO: R00503

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

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For MAHESHWARI DATAMATICS PVT.LTD.

REGISTRARS
Enclose: As stated

