

DHUNSERI INVESTMENTS LIMITED

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

CIN: L15491WB1997PLC082808

Ref. No. DIL/108/2026/

08.10.2026

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/I, G Block,
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September, 2026

Dear Sir/ Ma'am,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 and based on the certificate received from M/s. Maheshwari Datamatics Private Limited (Registrar and Share Transfer Agent), we hereby confirm that the securities received for dematerialisation have been destroyed/ mutilated/ cancelled after due verification and the name of the respective depository has been substituted in the records as the registered owner within the stipulated time of receipt of certificate of securities.

The same is for your information and record.

Thanking You.

Yours faithfully,
For **Dhunseri Investments Limited**

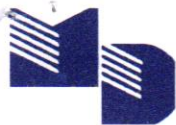
PAYAL

KUMARI SHAW

Digitally signed by PAYAL KUMARI SHAW
DN: c=IN, postalCode=711001, st=WEST BENGAL, street=722, XING
ROAD, HADRA, 711001, s=HADRA, o=Personal
serialNumber=30aa6d73b7a771220a0238909a9325be47c31a
1, cn=PAYAL KUMARI SHAW
c=IN, o=DHUNSERI INVESTMENTS LIMITED, ou=Finance, email=payal@dhunseriinvestments.com, cn=PAYAL KUMARI SHAW
Date: 2026.10.08 12:30:34 +05'30'

Payal Kumari Shaw
Company Secretary & Compliance Officer
ACS: 79246

Encl: As Above.



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off. : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839
E.mail : contact@mdplcorporate.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

S1 No.188

03/10/2026

DHUNSERI INVESTMENTS LTD - INE320L01011
"DHUNSERI OFFICE"
4-A, WOODBURN PARK
KOLKATA
PIN 700020

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of
Dematerialisation as per Regulation 74(5) of
Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the Period
01/07/2026 to 30/09/2026 to the depository/depositories and as
well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the
securities received from the concerned DPs after Dematerialisation
within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.


REGISTRARS

