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

Ref. No. DIL/108/2022/ Date: 08.12.2022

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 the shareholders of the Company on 7th December, 2022, the request regarding the issuance of Duplicate Share 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)
MAKBULBHAI MUSAJI KAPADIA J/H- AZIZA MAKBULBHAI KAPADIA	M00091	1687	1825379-1825428	50

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
Date: 2022.12.08 10:36:29 +05'30'

Nikita Gupta
Company Secretary & Compliance Officer

Encl: As above

Dhunseri Investments Limited

From: maheshwari datamatics <mdpldc@yahoo.com>
Sent: 07 December 2022 15:09
To: Dhunseri Investments Limited
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments: DIML-M00091.pdf

Follow Up Flag: Follow up
Flag Status: Flagged

SIR / MADAM,

Please find attached letter from the shareholder for issue of duplicate share certificate.

Details as follows :-

UNIT **:- DHUNSERI INVESTMENT LIMITED**

FOLIO NO. :- M00091

NAME OF THE HOLDER :- MAKBULBHAI MUSAJI KAPADIA

J/H : - AZIZA MAKBULBHAI KAPADIA

CERTIFICATE NO.(S) :- 1687

DISTINCTIVE NO.(S) :- 1825379 - 1825428

NO OF SHARE(S) :- 50

Please arrange to upload the data in portal of BSE & NSE as the information is required to be

Provided to them within 2 days from the date of receipt of request as per SEBI guidelines.

Kindly Confirm,

Tarok Bhowmik

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