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

Ref. No. DIL/108/2024/

Date: 09.12.2024

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

<u>Sub: Disclosure under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

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, 2024 respectively, 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 of	Certificate	Distinctive
	Number	Share(s)	Number	Number(s)
SURESH GUPTA	S02131	12	13664	6104777 - 6104788

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

Thanking You.

Yours faithfully,

For Dhunseri Investments Limited

Nikita Gupta Company Secretary & Compliance Officer

Encl: As above

Dhunseri Investments Limited

From:maheshwari datamatics <mdpldc@yahoo.com>Sent:07 December 2024 13:29To:Dhunseri Investments LimitedSubject:INTIMATION FOR LOSS OF SHARE CERTIFICATEAttachments:DIML-S02131.pdf

SIR / MADAM

Please find attached letter from share holder for loss of share certificate.

Detail as follows.

UNIT: DHUNSERI INVESTMENTS LTD

 Folio No.
 : S02131

 Name
 : SURESH GUPTA

 Cert No.
 : 13664

 Dist No.
 : 6104777 - 6104788

No Of Shares : 12

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