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

Ref. No. DIL/108/2021/ Date: 10.08.2021

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 09th August, 2021, 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)
PANKAJ P THAKKER SHEELA P THAKKER	P00472	10518	6030079 - 6030140	62

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

Thanking You.

Yours faithfully,

For Dhunseri Investments Limited

DHUNSERI INVESTMENTS Kolkata

Priya Agarwal

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: 09 August 2021 12:14
To: <mail@dhunseriinvestments.com>
Attach: DIML-P00472.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 : P00472

Name : PANKAJ P THAKKER

J/H : SHEELA P THAKKER

Cert No : 10518

Dist No : 6030079 – 6030140

No Of Shares : 62

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

Due to Covid related restrictions we would be unable to service your request within normal time. Please co-operate with us.

Fw: Share Dept.

From: Dhunseri Investments Limited (mail@dhunseriinvestments.com)

To: mdpldc@yahoo.com

Date: Monday, August 9, 2021, 10:45 AM GMT+5:30

Akriti,

Kindly revert to the mail.

Thanks,
Priya Agarwal
Company Secretary
Dhunseri Investments Ltd.

From: ace internationalgum
Sent: Saturday, August 07, 2021 4:23 PM
To: mail@dhunseriinvestments.com
Subject: Share Dept.

Dear sir,

Foli No - P00472
No of shares 62

This is to inform you that I have loss my above physical shares.

Please let me know the procedure to obtain physical shares.

Best Regards,
Pankaj Thakker
(9821240508)

Ace International
13/21 Laura Bldg,
1st Dhobi Talao lane,
Near Metro Theatre
Mumbai- 400 002
Tel:022 22008169/1413
www.aceinternationalgum.com
info@aceinternationalgum.com / pankajthakker@aceinternationalgum.com