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

Ref. No. DIL/108/2021/ Date: 11.10.2021

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 11th October, 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)
JAGDISH RAMRAKHYANI	J00214	7131	5945704-5945715	12

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

Thanking You.

Yours faithfully,

For Dhunseri Investments Limited

DHUNSERI INVESTMENTS LTD. 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: 11 October 2021 12:59
To: <mail@dhunseriinvestments.com>
Attach: DIML-J00214.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 : J00214

Name : JAGDISH RAMRAKHYANI

Cert No : 7131

Dist No : 5945704– 5945715

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

Fw: about lost of physical shares

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

To: mdpldc@yahoo.com

Date: Monday, October 11, 2021, 11:35 AM GMT+5:30

LSC

Kind Attn: Akriti

Priya Agarwal
Company Secretary
Dhunseri Investments Ltd.

From: madhu ramrakhyani
Sent: Saturday, October 09, 2021 2:36 PM
To: mail@dhunseriinvestments.com
Subject: about lost of physical shares

Respecte sir
my husband had some shares of dhunsheri investments in physical form under folio no i00214.as he had expired in 2012.i can't find those shares.so plz help me out in this matter.at present i have only one latest cheque of dividend of september2021 on my husbands name as proof which your cimpany has sent on my address.i am sending that chequ's copy with this mail .so plz tell me the procedure how ican get these shares and transfer in my demat.account.