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

Ref. No. DIL/108/2022/ Date: 11.11.2022

**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: Intimation regarding issue of Duplicate Shares**

Dear Sir / Ma'am,

Pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015, please find enclosed mail dated 10th November, 2022 received from M/s. Maheshwari Datamatics Private Limited, Registrar & Share Transfer Agent of the Company (copy enclosed) confirming dispatch of Confirmation Letter in relation to issue of Duplicate Shares to the Shareholder as per detail given below:-

| Name of the Shareholder | Folio No. | Old Share Certificate No. | New Share Certificate No. | Distinctive Number(s) | Number of Share(s) |
|---|---|---|---|---|---|
| KINNAR DILIP VASA | K00795 | 8131 | 16456 | 5971652-5971688 | 37 |
| JYOTIBEN SHASHIKANT MEHTA | J00709 | 13140 | 16455 | 6091390-6091426 | 37 |

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

Thanking You.

Yours faithfully,

For **Dhunseri Investments Limited**

Nikita Gupta

Nikita Gupta
Company Secretary & Compliance Officer

DHUNSERI INVESTMENTS LTD. Kolkata

Encl: As above

## Dhunseri Investments Limited

**From:** maheshwari datamatics <mdpldc@yahoo.com>
**Sent:** Thursday, November 10, 2022 5:54 PM
**To:** Dhunseri Investments Limited
**Subject:** RE ; ISSUED DUPLICATE SHARE CERTIFICATE
**Attachments:** DIML-DUP2-10.11.2022.pdf; DIML-DUP1-10.11.2022.pdf

Dear Madam,

NAME - KINNAR DILIP VASA
FOLIO - K00795
SHARES - 37
OLD CERT - 8131
NEW CERT - 16456

NAME- JYOTIBEN SHASHIKANT MEHTA
NEW FOLIO - J00709
OLD FOLIO - S01607
SHARES - 37
OLD CERT - 13140
NEW CERT - 16455

Regards

Kiran Koley

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