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

Ref. No. DIL/108/2023/ Date: 12.01.2023

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 12th January, 2023 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)
ARCHANA KABRA	A00832	4242	18343	6495295 - 6495306	12
SHIVANGI SAHA	S02453	3098	18341	2372220 - 2372319	100
DILIP KUMAR CHUNILAL PATEL	D00525	5906	18342	5912924 - 5912960	37

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
DN: c=IN, o=PERSONAL, pseudonym=451dc5131310426088c8afb18de729d, 2.5.4.20=116034e7184e6e4720a0bd0e3823835b6d059988ea7a9f5e4a511e4792a26bea, postalCode=711101, st=WEST BENGAL, serialNumber=fa11fd142ffd8acc0e24580b5ab4c20eeeda2c5d68d81bbdca46df5d2fe87e3, cn=NIKITA GUPTA
Date: 2023.01.12 18:14:37 +05'30'

Nikita Gupta
Company Secretary & Compliance Officer

Encl: As above

Dhunseri Investments Limited

From: maheshwari datamatics <mdpldc@yahoo.com>
Sent: 12 January 2023 16:24
To: Dhunseri Investments Limited
Subject: RE : ISSUED DUPLICATE SHARE CERTIFICATE.
Attachments: DIML DILIPKUMAR DUP.pdf; DIML-SHIVANGI - DUP.pdf; DIML-ARCHANA-DUP.pdf

Follow Up Flag: Follow up
Flag Status: Flagged

Dear Madam,

We have issued duplicate share certificate for the below mentioned folios :

NAME - ARCHANA KABRA
FOLIO - A00832
NEW CERT - 18343
OLD CERT - 4242
DIST NO - 6495295 - 6495306
SHARES - 12

NAME - SHIVANGI SAHA
NEW FOLIO - S02453
OLD FOLIO - S00356
NEW CERT - 18341
OLD CERT - 3098
DIST NO - 2372220 - 2372319
SHARES - 100

NAME - DILIP KUMAR CHUNILAL PATEL
FOLIO - D00525
NEW CERT - 18342
OLD CERT - 5906
DIST NO - 5912924 - 5912960
SHARES - 37

Regards

Sweety Kundu.

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