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

Ref. No. DIL/108/2021/ Date: 12.02.2021

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, Registrar & Share Transfer Agent of the Company (copy enclosed) on behalf of shareholder of the Company on 11th February, 2021 the request regarding the issuance of Duplicate Share Certificate's 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)
SURATI RASHMIKANT KANUBHAI	S02089	13622	6103207-6103218	12

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

Thanking You.

Yours faithfully,

For Dhunseri Investments Limited

Priya Agarwal

DHUNSERI INVESTMENTS LTD. Kolkata

Priya Agarwal
Company Secretary & Compliance Officer
ACS 38800

Encl: As above

Dhunseri Investments Limited

From: "maheshwari datamatics" <mdpldc@yahoo.com>
Date: 12 February 2021 15:27
To: "Dhunseriinvestments Official Mail" <mail@dhunseriinvestments.com>
Attach: diml_s02089.pdf
Subject: Fw: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE

Maheshwari Datamatics Pvt. Ltd.
Registrar & Share Transfer Agent 23 R.N.Mukherjee Road 5th FloorKolkata - 1
Contact : 033-22482248, 2243-5029

----- Forwarded Message -----
From: maheshwari datamatics <mdpldc@yahoo.com>
To: Dhunseriinvestments Official Mail <mail@dhunseriinvestments.com>
Sent: Thursday, February 11, 2021, 11:58:56 AM GMT+5:30
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.(s) : S02089

Name : SURATI RASHMIKANT KANUBHAI

J/H : NIL
Cert No.(s) : 13622

Dist No.(s) : 6103207 – 6103218
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.

Maheshwari Datamatics Pvt. Ltd.
Registrar & Share Transfer Agent 23 R.N.Mukherjee Road 5th FloorKolkata - 1
Contact : 033-22482248, 2243-5029

Re: Details for certificate # 27842

From: Rashmikant Surati (raj15759@gmail.com)

To: mdpldc@yahoo.com

Date: Wednesday, February 10, 2021, 11:59 AM GMT+5:30

Hi Komal,

Thanks a lot for your quick response.As I mentioned that I was out of country for more then 21 years and just came to India.The portfolio I had that time I checked for the first time after that.
You mentioned that you had sent a Dhunseri inv.Ltd.share certificate to me on my address but I checked with the person who was handling my mails and other things but I didn't see any share certificate for that.so I understand that I have to request you to process for new share certificate and also let you know that I can't find my old share certificate for Plenty valley & coffee Ltd.because of its been a while.

So please send me the process for new share certificate ASAP , as I am in India for 30 days only.so I requesting you to make it faster.

I also tried today to talk to you but you were not available.if you have any question please email me or call me on my Indian Cell # 8780061926.

Sincerely thanks,
Rashmikant kanubhai surati.

Sent from my iPad

On Feb 8, 2021, at 12:16 PM, maheshwari datamatics <mdpldc@yahoo.com> wrote:

Unit: Dhunseri Investments Ltd
Ref: MDPL/DIML/MIS/12730

Dear Sir,

This has reference to your trailing mail.

Kindly note that the company Plenty valley Timber and Coffee Ltd got merged with Dhunseri Investment Ltd in 2015. The new share certificate of the company Dhunseri Investment was sent to you and is not lying returned undelivered with us.

In case you dont have share certificate , kindly apply to us for issue of New share certificate of Dhunseri Investments Ltd.

Please provide us hard copy of Plenty Valley Timber and coffee original share certificate.

On receipt of the above further process will be carried on.

Thanking you,
Komal Tibrewal
Maheshwari Datamatics Pvt. Ltd.
Registrar & Share Transfer Agent 23 R.N.Mukherjee Road 5th FloorKolkata - 1
Contact : 033-22482248, 2243-5029

On Friday, February 5, 2021, 01:27:18 PM GMT+5:30, Rashmikant Surati <raj15759@gmail.com> wrote:

Hi Aakruti,

My name is Rashmikant surati and I am a stock holder of Plenty Valley Timber & Coffee Ltd.my certificate # 27842 and Dist # 4764101.

I am sending you the photocopy of the paperwork I have before I left for USA.I came back after these many years,so I would like to to have that shares or the full details of this stock.

Kindly requesting you to send me that details.
Waiting for your response.

Thanks
Surati Rashmikant Kanubhai

Sent from my iPhone