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

Ref. No. DIL/108/2022/ Date: 13.09.2022

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 13th September, 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)
VAGHAJI HALAJI THAKOR	V00013	3610	16451	2422568-2422617	50
ARUN CHUNILAL MASHRU	A00852	4262	16452	6495950-6495961	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

Encl: As above

Dhunseri Investments Limited

From: maheshwari datamatics <mdpldc@yahoo.com>
Sent: Tuesday, September 13, 2022 5:25 PM
To: Dhunseri Investments Limited
Subject: ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments: DIML DUP-VAGHAJI.pdf; DIML DUP-ARUN.pdf

Dear Madam,

Please find enclosed our covering letter dated 07/09/2022 dispatching the LOC to shareholders.

Share holders details as followed :

1. VAGHAJI HALAJI THAKOR
Folio - V00013
New Certificate No. - 16451
Old Certificate No. - 3610
Dist.No. - 2422568 - 2422617
Shares - 50

2. ARUN CHUNILAL MASHRU
Folio - A00852
New Certificate No. - 16452
Old Certificate No. - 4262
Dist. No. - 6495950 - 6495961
Shares - 12

Regard

Kiran Koley

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