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

Ref. No. DIL/108/2021/ Date: 14.04.2021

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: Intimation regarding issue of Duplicate Share Certificate

Dear Sir / Ma'am,

Pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015, please find enclosed mail dated 13th April, 2021 received from M/s. Maheshwari Datamatics Private Limited, Registrar & Share Transfer Agent of the Company (copy enclosed) confirming dispatch of Duplicate Share Certificate 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)
VINOD NANALAL DOSHI	V00565	14522	16366	6125144-6125205	62

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: 13 April 2021 12:56
To: "Dhunseriinvestments (Official Mail)" <mail@dhunseriinvestments.com>
Attach: DIML_12784.pdf
Subject: Re: Issue of Duplicate share certificate

Please find enclosed our covering letter dated 09/04/2021 along with POD. Details of share certificate issued are given below:

Folio- V00565
Name of the shareholder- VINOD NANALAL DOSHI
Old Cert. No.- 14522
New Cert. No.- 16366
Dist. No. - 6125144-6125205
No. of shares- 62

Please upload the information to stock exchanges and confirm.

Regards,

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

Masks, stay Safe>

(A) OIC

MAHESHWARI DAT

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolk
Fax : (033) 2248-4787, E-mail : info@mdpl.in, mdpldc@yaho

RM450517751IN IVR:828745051775IN SD
RL KOLKATA GPO <700001>
Counter No:10,12/04/2021,12:3
To:DIML/ DUP/127,V N DOSHI MUMBAI
PIN:400002, Kalbadevi H.O
From:MAHESHWARI ,KOL
Wt:20gms
Amt:0.00FM:22.00
<Track on www.indiapost.gov.in>
<Dial 18002666868> <Wear Masks, Stay Safe>

Ref. No. : MDPL/ DIML/DUP/12784

VINOD NANALAL DOSHI
90, Marine Drive, 8 Neeta
Bulding, 2nd Floor,
Mumbai-400002

Through Courier Service
By Hand Delivery
Date: 09.04.2021

12 APR 2021

Unit: Dhunseri Investments Ltd.
Sub: Duplicate Share Certificate.
Folio No. / Client ID : V00565

Dear Sir(s) / Madam,

This refers to your letter No._____dated_____and we would like to advice you as follows :

1. Action is being taken in your matter and we would revert to you on the subject shortly.
2. We have registered the _____under Serial No (s)_____ dated_____and the original / copy thereof is being returned herewith/retained by us.
3. We have noted your Mandate/Change of address/details of Bank Account, which will remain operative till further notice.
4. We enclose:
   (i) Pay Order / Dividend Warrant No. (s)_____ dated_____for the year_____for Rs._____ respectively duly re-validated. This is / These are duplicate (s) issued in lieu of original (s) thereof.
   (ii) Duplicate Share Certificate No. (s) 016366 for 62 shares.
   (iii) Share Certificate No (s)_____duly corrected / transmitted / sub-divided consolidated / endorsed / replaced / rematted / split.
5. Your Dividend / Pay Order(s)_____dated_____for the year_____ was/were returned undelivered. The said instrument is / are enclosed which is / are within the validity period.
6. Our cover containing the _____was sent by_____has not been returned undelivered till date by the postal Authority Registration No._____dated_____.
7. The Document (s) mentioned in your letter under reply does / do not appear to have been received by us.
8. Since the communication / document sent by you has not been signed by _____ we could not take any action.
9. _____

Thanking You,

Yours faithfully,

For **MAHESHWARI DATAMATICS PVT. LTD.**

REGISTRARS
Encl. as above