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

Ref. No. DIL/108/2021/ Date: 14.07.2021

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, RTA of the Company (copy enclosed) on behalf of shareholder of the Company on 13th July, 2021, the request regarding the issuance of Duplicate Share Certificate 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)
SMT TARJINDAR KAUR BHATIA HARMAHENDRA SINGH BHATIA	T00086	13776	6107394-6107430	37

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

Thanking You.

Yours faithfully,

For Dhunseri Investments Limited

DHUNSERI INVESTMENTS LTD. Kolkata

Priya Agarwal

Priya Agarwal
Company Secretary & Compliance Officer

Encl: As above

Ph.: +91 33 2280 1950 (Five Lines) Fax: +91 33 2287 8995
Email: mail@dhunseriinvestments.com, Website: www.dhunseriinvestments.com

Dhunseri Investments Limited

From: "maheshwari datamatics" <mdpldc@yahoo.com>
Date: 13 July 2021 14:43
To: "Dhunseriinvestments (Official Mail)" <mail@dhunseriinvestments.com>
Attach: DIML_T00086.pdf
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE

SIR / MADAM,

Please find attached letter from the shareholder for issue of duplicate share certificate.

Details as follows :-

UNIT	:- DHUNSERI INVESTMENTS LTD
FOLIO NO.	:- T00086
NAME OF THE HOLDER	:- SMT TARJINDAR KAUR BHATIA
J/H	:- HARMAHENDRA SINGH BHATIA
CERTIFICATE NO.(S)	:- 13776
DISTINCTIVE NO.(S)	:- 6107394 - 6107430
NO OF SHARE(S)	:- 37

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 the 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 Floor Kolkata - 700001
Contact : 033-22482248, 2243-5029

Due to Covid related restrictions we would be unable to service your request within normal time. Please co-operate with us.

Re: Dhunseri Investments Ltd- Change of address & Undelivered share certificate; Folio- T00086

From: tarjinder kaur bhatia (tkb155@gmail.com)

To: mdpldc@yahoo.com

Date: Tuesday, July 13, 2021, 12:28 PM GMT+5:30

DIML
T00086

Please send me proforma for apply of duplicate share along with procedure for the same.

Harmahendra Singh Bhatia
M 7709013365

On Tue 13 Jul, 2021, 10:34 AM maheshwari datamatics, <mdpldc@yahoo.com> wrote:

> Dear Sir,
>
> This has reference to your trialling mail on above subject.
>
> The Share Certificate of the company is not lying returned undelivered with us. Hence you are required to apply for Duplicate Share Certificate.Then we will be send a formalities for below mention query
>
> 1)Change my address
> 2) Delete my wife's name.
> 3) shares of Dhunseri invest as per merger plan and as per my entitlement.
> 4) dividend declared by Dhunseri Invest.
>
> 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
>
> Due to Covid related restrictions we would be unable to service your request within normal time. Please co-operate with us.
>
> On Monday, July 12, 2021, 05:07:07 PM GMT+5:30, tarjinder kaur bhatia <tkb155@gmail.com> wrote:
>
> Dear sir
> This has reference to the telephonic talk held today.
> As I informed you that my wife and I are share holders of Plenty valley timber and coffee Ltd under folio no T 184 total 300 shares, photo copy enclosed, which has been merged with Dhunseri invest, earlier I also sent you a letter on 30/11/2017 for change of address copy of the same is again attached with this mail.
> My wife Smt Tarjinder Kaur Bhatia has been expired on 01/12/2020 copy of death certificate is also enclosed.
> You are now requested to please do following.
> 1)Change my address as C 63, Talwandi Kota 324005 if not yet changed in your books.
> 2) Delete my wife's name.
> 3) Send me shares of Dhunseri invest as per merger plan and as per my entitlement.
> 4) Send me dividend declared by Dhunseri Invest.
> Thanking you
>
> Harmahendra Singh Bhatia
> C 63, Talwandi Kota
> M 7709013365
>
> On Wed 20 Dec, 2017, 3:26 PM maheshwari datamatics, <mdpldc@yahoo.com> wrote: