

DHUNSERI INVESTMENTS LIMITED

REGISTERED OFFICE : DHUNSERI HOUSE 4A, WOODBURN PARK, KOLKATA - 700 020

CIN: L15491WB1997PLC082808

Ref. No. DIL/108/2023/

Date: 18.08.2023

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 17th August, 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)
SURESHKUMAR B JAIN	S02169	13702	18352	6105585- 6105634	50

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

Thanking You.

Yours faithfully,

For **Dhunseri Investments Limited**

Nikita Gupta

Company Secretary & Compliance Officer

Encl: As above

Dhunseri Investments Limited

From: maheshwari datamatics <mdpldc@yahoo.com>
Sent: 17 August 2023 17:20
To: Dhunseri Investments Limited
Subject: Re. Re. Issued of Duplicate certificate
Attachments: SURESH KUMAR.pdf

Follow Up Flag: Follow up
Flag Status: Flagged

Dear Madam,

We are dispatch " Letter of Confirmation" to share holder, details as followed :

Name	Folio	Old Cert. No.	New Cert. No.	Dist. No.	Shares
SURESHKUMAR B JAIN	S02169	13702	18352	6105585-6105634	50

Regards.

Kiran Koley

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

MAHESHWARI DATA

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata -
Fax : (033) 2248-4787, E.mail : mdpldc@yahoo.com, Website

(Wear Mask, Stay Safe)
भारतीय डाक
India Post
SMALL202255011 (VIR:8287663038255)
RL KOLKATA GPO (700001)
Counter No:27, 17/08/2023, 13:57
To: SURESHKUMAR B, S S WAGH MARG
PIN: 400014, Dadar H.O
From: MAHESHWARI D, 23 R. N. MUKHERJEE
Wt: 20gms
Amt: 0.00FPA: 22.00
<Track on www.indiapost.gov.in>

R0663038255IN

REGISTERED POST

17 AUG 2023

MDPL/DIML/DUP/14066 R

Dates: 16/08/2023

SURESHKUMAR B JAIN
59/2, KHAN TERRACE OPP BENGALI EDUCATION SOCIETY
S S WAGH MARG, NAIGAON DADAR
MUMBAI - 400014

Sir/Madam,

UNIT: Dhunseri Investments Ltd.
RE : Duplicate certificate.
FOLIO: S02169

In accordance to the SEBI Circular dated 25/01/2022, we are enclosing herewith a confirmation letter in place of share certificate.

The enclosed confirmation letter shall entitle you to put your shares in demat with your DP. Kindly read the instructions given in the letter carefully before sending it to your DP along with DRF.

Please note that you have to get your shares dematerialized within 120 days from the date of letter of confirmation, failing which these shares will be credited to Suspense Escrow Account of the company.

Thanking You,

Yours faithfully,
For MAHESHWARI DATAMATICS PVT.LTD.


REGISTRARS
Enclose: As stated

