

DHUNSERI INVESTMENTS LIMITED

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

CIN: L15491WB1997PLC082808

Ref. No. DIL/108/2020/

20.05.2020

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/I, G Block,

Bandra - Kurla Complex, Bandra (E)

Mumbai - 400 051

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2020

Dear Sir/Ma'am,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 and based on the certificate received from M/s. Maheshwari Datamatics Private Limited (Registrar and Share Transfer Agent), we hereby confirm that the securities received for dematerialisation have been destroyed / mutilated / cancelled after due verification and the name of the respective depository has been substituted in the records as the registered owner within the stipulated time of receipt of certificate of securities.

The same is for your information and record.

Thanking You.

Yours faithfully,

For Dhunseri Investments Limited

Sd/-

Priya Agarwal

Company Secretary & Compliance Officer

ACS 38800

Encl: As Above

Please Note: Due to availability of limited resources at home, unsigned copy is attached.

MAHESHWARI DATAMATICS PVT.LTD.

Regd. Office: 23, R.N.Mukherjee Road, 5th Floor, Kolkata – 700001 . Phone: 2248- 2248, 2243-5029

Fax: (033) 2248-4787, E-mail : mdpldc@yahoo.com, Website: www.mdpl.in

CIN: U20221WB1982PTC034886

11/04/2020

DHUNSERI INVESTMENTS LTD - INE320L01011

"DHUNSERI OFFICE"

4-A, WOODBURN PARK

KOLKATA

PIN 700020

Dear Sir / Madam

Sub: Compliance Regarding Confirmation Of Dematerialisation as per Section 74(5) of
Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the Period 01/01/2020 to 31/03/2020 to the depository/depositories and as well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.



Registrars