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

Ref. No. DIL/108/2023/ Date: 21.03.2023

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: 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 the shareholders of the Company on 21st March, 2023, the request regarding the issuance of Duplicate Share in lieu of loss of Share Certificate of the Company as per detail given below:-

Name of the Shareholder	Folio Number	Number of Share(s)	Certificate Number	Distinctive Number(s)
MANJU MAHESWARI	M00797	12	9107	5996114 - 5996125
SANJAY KUMAR MAHESWARI	S01149	25	12682	6081433 - 6081457

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

Thanking You.

Yours faithfully,

For **Dhunseri Investments Limited**

NIKITA GUPTA

Digitally signed by NIKITA GUPTA
DN: c=IN, o=PERSONAL, pseudonym=4514c513131042608f6c8afb18de729d, 2.5.4.20=11603e67184e6e4720a0bd0e38238233b6d05998 8ea7a9ff5e4a511a4792a36ea, postalCode=711101, st=WEST BENGAL, serialNumber=fa11f61427f3d8acc0e24580b5ab4c20eeed e2c5d68d81bbdca46df5d2fe87e3, cn=NIKITA GUPTA
Date: 2023.03.21 15:18:25 +05'30'

Nikita Gupta
Company Secretary & Compliance Officer

Encl: As above

Dhunseri Investments Limited

From: maheshwari datamatics <mdpldc@yahoo.com>
Sent: 21 March 2023 14:08
To: Dhunseri Investments Limited
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments: DIML-M00797 & S01149.pdf

SIR / MADAM

Please find attached letter from share holder for loss of share certificate.

Detail as follows.

UNIT: DHUNSERI INVESTMENTS LTD

1) Folio No. : M00797

Name : MANJU MAHESWARI

Cert No. : 9107

Dist No. : 5996114 - 5996125

No Of Shares : 12

2) Folio No. : S01149

Name : SANJAY KUMAR MAHESWARI

Cert No. : 12682

Dist No. : 6081433 - 6081457

No Of Shares : 25

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 date of receipt of request as per SEBI guidelines.

Kindly confirm.

SANDIPAN

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