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

Ref. No. DIL/108/2021/ Date: 22.12.2021

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 21st December, 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)
ASHIT SHANTILAL SHAH	A00981	4391	16424	6499222-6499246	25

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

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: 21 December 2021 15:15
To: "Dhunseriinvestments (Official Mail)" <mail@dhunseriinvestments.com>
Attach: ASHIT SHANTILAL SHAH_DUP.pdf
Subject: RE : DUPLICATE CERTIFICATE

Dear Sir/ Madam,

Kindly note that we have issued the duplicate share certificate and have despatched the same. Please see the attachment enclosed.

Share holder details as follow :
NAME - **ASHIT SHANTILAL SHAH**
FOLIO NO- **A00981**
SHARES - **25**
NEW CERTIFICATE NO - **16424**
DISTINCTIVE NO - **6499222 - 6499246**
OLD CERTIFICATE NO - **4391**

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

OIC

RM469788562IN IVR:8287469788562 भारतीय डाक
RL KOLKATA GPO (700001)
Counter No:16,18/12/2021,12:2
To:A S SHAH,,
PIN:400003, Mandvi S O Mumbai
From:MAHESHWARI ,PVT LTD
Wt:20gms
Amt:0.00Fm:22.00
(Track on www.indiapost.gov.in)
(Dial 18002666868) (Wear Masks, Stay Safe)
India Post

MAHESHWARI DAT

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

Ref. No. : MDPL/ DIVL / DUP / 13048

ASHIT SHANTILAL SHAH
Quality Enterprises
51, Bibijan Street
Bombay - 400 003

By Ordinary Post
Through Courier Service 18 DEC 2021
By Hand Delivery

Date: 17 / 12 / 2021
Unit: Dhunseri Investments Ltd.
Sub: Duplicate Certificate
Folio No. / Client ID : A00981

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) 16424 for 25 shares.
   (iii) Share Certificate No (s) 16424 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