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

Ref. No. DIL/108/2021/ Date: 24.09.2021

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 23rd September, 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)
HARMAHENDRA SINGH BHATIA	H00563	13776	16367	6107394-6107430	37
SUNIL CHANDRA AGARWAL	S02008	13541	16369	6101310-6101334	25
CHANDRA MOHAN SHARMA J/H RAJBALA SHARMA	C00402	5551	16368	6528685-6528696	12

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

Dhunseri Investments Limited

From: "maheshwari datamatics" <mdpldc@yahoo.com>
Date: 23 September 2021 15:24
To: "Dhunseriinvestments (Official Mail)" <mail@dhunseriinvestments.com>
Attach: DIML_DUP_C00402.pdf; DIML_DUP_H00563.pdf; DIML_DUP_S02008.pdf
Subject: Re: Issue of Duplicate Share Certificate

We are sending herewith the dispatch covering letter and POD of duplicate share certificate issued for informing to Stock Exchange.

Please find below the detail of duplicate share certificate issued:

1. Folio- H00563
   Name- HARMAHENDRA SINGH BHATIA
   Cert. No. - 16367
   Old Cert. No- 13776
   Dist. No.- 6107394-6107430
   No. of shares- 37

2. Folio- S02008
   Name- SUNIL CHANDRA AGARWAL
   Cert. No.- 16369
   Old Cert. No.- 13541
   Dist. No.- 6101310-6101334
   No. of shares- 25

3. Folio- C00402
   Name- MR CHANDRA MOHAN SHARMA
   Cert. No.- 16368
   Old Cert. No.- 5551
   Dist. No.- 6528685-6528696
   No. of shares- 12

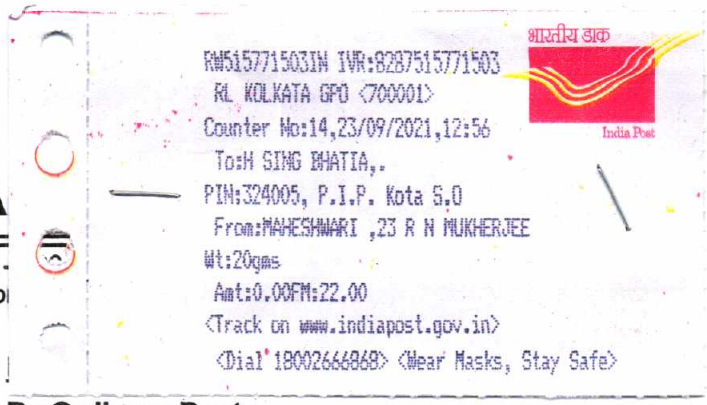
Regards,

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

OIC

MAHESHWARI DATA

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



Ref. No. : MDPL/ DIML/DUP/12915, 12876

Hanumahendra Sing Bhatia
C-63 Talwandi, Kota
Rajasthan - 324005

By Ordinary Post
Through Courier Service
By Hand Delivery

23 SEP 2021

Date: 22.09.2021
Unit: Dhunseri Investments Ltd.
Sub: Duplicate & Deletion of name.
Folio No. / Client ID : H00563

Dear Sir(s) / Madam,

This refers to your letter No. ~~X~~ dated ~~X~~ 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) 016367 for 37 shares.
   (iii) Share Certificate No (s)_____ 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

MAHESHWARI DATA

OIC

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

RW515771525IN IVR:8287515771525
RL KOLKATA GPO <700001>
Counter No:14,23/09/2021,12:56
To:SUNIL CH AGARWAL,.
PIN:226010, Gomti Nagar SO
From:MAHESHWARI ,23 R N MUKHERJEE
Wt:20gms
Amt:0.00FM:22.00
<Track on www.indiapost.gov.in>
<Dial 18002666868> <Wear Masks, Stay Safe>

Ref. No. : MDPL/ DIML/DUP/12930 12916,12870

SUNIL CHANDRA AGARWAL
4/62 VIPULKHAND GOMTI
NAGAR LUCKNOW
PIN - 226010

By Ordinary Post
Through Courier Service
By Hand Delivery
23 SEP 2021

Date: 22/09/2021
Unit: DHUNSERI INVESTMENTS LIMITED
Sub: DUPLICATE SHARE CERTIFICATE
Folio No. / Client ID : 502008

Dear Sir(s) / Madam,

This refers to your letter No. NIL dated NIL 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) 16369 for 25 shares.
   (iii) Share Certificate No (s)_____ 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

MAHESHWARI DATAMATICS PVT. LTD.

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

RW515771517IN IVR:9287515771517
RL KOLKATA GPO (700001)
Counter No:14,23/09/2021,12:56
To:C M SHARMA,.
PIN:456335, Nagda S.O
From:MAHESHWARI ,23 R N MUKHERJEE
Wt:20gms
Amt:0.00FM:22.00
<Track on www.indiapost.gov.in>
<Dial 18002666868> <Wear Masks, Stay Safe>

Ref. No. : MDPL/ DJML / DUP / 12914

CHANDRA MOHAN SHARMA
4 DAYANAND COLONY GIALT
NO 4 NAGDA
PIN - 456335

By Ordinary Post
Through Courier Service
By Hand Delivery

23 SEP 2021

Date: 22.09.2021

Unit: DHUNSERI INVESTMENTS LIMITED

Sub: DUPLICATE SHARE CERTIFICATE

Folio No. / Client ID : C00402

Dear Sir(s) / Madam,

This refers to your letter No. NILL dated NILL 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) 16368 for 12 shares.
   (iii) Share Certificate No (s)_____ 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