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

Ref. No. DIL/108/2022/ Date: 25.01.2022

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 shareholder of the Company on 24th January, 2022, the request regarding the issuance of Duplicate Share Certificate in lieu of loss of Share Certificate of the Company as per detail given below:-

Name of the Shareholder	Folio Number	Certificate Number	Distinctive Number(s)	Number of Share(s)
N SUNDAR	N00299	9757	6010980-6011004	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: 24 January 2022 17:19
To: <mail@dhunseriinvestments.com>
Attach: DIML-N00299.pdf
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE

SIR / MADAM

Please find attached letter from share holder for issue of duplicate share certificate.

Detail as follows.

UNIT: DHUNSERI INVESTMENTS LTD

Folio No : N00299

Name : N SUNDAR

Cert No : 9757

Dist No : 6010980– 6011004

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

Fw: issue of share certificate

From: Dhunseri Investments Limited (mail@dhunseriinvestments.com)

To: mdpldc@yahoo.com

Date: Monday, January 24, 2022, 03:23 PM GMT+5:30

Akriti,

Kindly do the needful.

Thanks,
Priya Agarwal
Company Secretary
Dhunseri Investments Ltd.

From: n.sundar N
Sent: Sunday, January 23, 2022 1:55 PM
To: mail@dhunseriinvestmerts.com ; mdpl@cal.vsnl.net.in
Subject: issue of share certificate

dear sir,

i have a share allotment of 25 shares in my name vide certificate no :-00009757 & Folio no: N00299 , when i found , original share certificate not available with me & want to add my PORTFOLIO in the demat , kindly issue me fresh certificate

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N. Sundar
9842354798