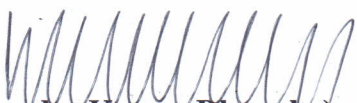


Date: 4th April, 2023

To,
Dhunseri Investments Limited
"Dhunseri House"
4A, Woodburn Park
Kolkata - 700 020

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Chandra Kumar Dhanuka, Promoter of Dhunseri Investments Limited hereby declare that I, on behalf of Promoter and Promoter Group along with the persons acting in concert, have not made any encumbrance of shares, directly or indirectly, during the Financial Year ended March 31, 2023.


(Chandra Kumar Dhanuka)

C.C. National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G, 5th Floor
Bandra Kurla Complex, Bandra (E),
Mumbai-400051
Scrip Code: DHUNINV

C.C. BSE Limited
Phiroze-Jeejeebhoy Towers,
Floor-25, Dalal Street,
Mumbai-400 001
Scrip Code: 533336

CC. Audit Committee
Dhunseri Investments Ltd
Dhunseri House
4A, Woodburn Park,
Kolkata 700020