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

Ref. No. DIL/108/2022/ Date: 26.10.2022

**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 the shareholder of the Company on 25th October, 2022, 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 | Certificate Number | Distinctive Number(s) | Number of Share(s) |
|---|---|---|---|---|
| KHAJA MOINUDDIN SHAIK | K00776 | 8112 | 5971196-5971257 | 62 |

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

Thanking You.

Yours faithfully,

For Dhunseri Investments Limited

P. K. Lath
Chief Financial Officer

DHUNSERI INVESTMENTS LTD. Kolkata

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>
**Sent:** Tuesday, October 25, 2022 5:36 PM
**To:** Dhunseri Investments Limited
**Subject:** REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
**Attachments:** DIML-K00776.pdf

SIR / MADAM

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

Detail as follows.

**UNIT: DHUNSERI INVESTMENTS LTD**

Folio No. : K00776

Name : KHAJA MOINUDDIN SHAIK

Cert No. : 8112

Dist No. : 5971196 - 5971257

No Of Shares : 62

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