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

Ref. No. DIL/108/2021/ Date: 27.08.2021

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: 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 27th August, 2021, 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)
NILESH A SHAH	N00190	9648	6008509-6008520	12

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: 27 August 2021 12:34
To: <mail@dhunseriinvestments.com>
Attach: DIML-N00190.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 : N00190

Name : MR NILESH A SHAH

Cert No : 9648

Dist No : 6008509– 6008520

No Of Shares : 12

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

MAHESHWARI DATAMATICS PVT. LTD.
Received
Contents Not Verified
27 AUG 2021
Kolkata

APPLICATION FOR UPDATION ADDRESS AND DUPLICATE OF SHARE CERTIFICATE

(NEW ADDRESS) NILESH ARVIND SHAH
402, SHIMONI BLDGE ,
MALAVIYA ROAD
VILE-PARLE (EAST) MUMBAI-400057

TO,

UNIT:M/S DHUNSERI INVESTMENTS LTD
KOLKATA

SUB: APPLICATION FOR DUPLICATE OF SHARE CERTIFICATE &
CHANGE OF ADDRESS
(UNIT- M/S DHUNSERI INVESTMENTS LTD– FOLIO NO N 00189)

RESPECTED SIR,

I AM NILESH A SHAH(1ST HOLDER) S/O ARVIND SHAH SHARE HOLDER OF M/S DHUNSERI INVESTMENTS LTD– FOLIO NO N 000189& N 000190 DETAIL AS FOLLOW (SHARE WITH US)

1) FOLIO NO N 000189 TOTAL SHARE NO 62 (F . V RS 10/-)
CERT NO DIST NO
2) FOLIO NO N 000190 TOTAL SHARE NO 12 (F . V RS 10/-) (WITH US)
CERT NO 00009648DIST NO 06008509-8520

3) Folio No- N00958 .—

I CAN NOT FOUNDSHARE CERTIFICATEIN MY COUSTODY. IT MAY BE LOSS SHARE CERTIFICATE OF M/S DHUNSERI INVESTMENTS LTD
I AM REGISTER IN R& T. AND OTHER BOOKS OF M/S DHUNSERI INVESTMENTS LTD –

SO I AM REQUESTING YOU, IF YOU HAVE MY SHARE CERTIFICATE WITH YOU,THEN PLEASE SEND BY POST OTHERWISE PLEASE SEND ME YOUR DOCUMENTS OR FORMALITIES WITH THE DETAIL OF SHARES (SINGLE OR JTLY WITH NAMEOF HOLDER) WITH CERTIFICATE NO , DIST NO OF ABOVE SHARES FULL FILL AND GET DUPLICATE SHARE CERTIFICATE . AND GIVE ME MY HOLDING OR STATUS IN COMPANY BOTH FOLIO

PLEASE UPDATE MY NEW ADDRESS AND SEND UNCLAIM DIVIDEND IN MY NAME

THANKING YOU

YOURS TRULY

1) XEROX COPY OF AADHAR CARD/PAN CARD
2) XEROX COPY OF SHARE CERTIFICATE

nilesh

NILESH ARVIND SHAH

Please give me Status of All folio
NO N189, N190 , N 958
Holding Share in Company
↓ ↓
USS A/C Live