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

Ref. No. DIL/108/2022/ Date: 28.01.2022

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 28th 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)
JYOTI MANOJKUMAR KOTECHA	J00638	7555	5958686-5958697	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: 28 January 2022 16:03
To: <mail@dhunseriinvestments.com>
Attach: DIML_J00638.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 : J00638

Name : JYOTI MANOJKUMAR KOTECHA

Cert No : 7555

Dist No : 5958686– 5958697

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

DIML/DUP/

Fw: Details of lost share certificate

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

To: mdpldc@yahoo.com

Date: Friday, January 28, 2022, 12:21 PM GMT+5:30

DUP

Akriti,

Kindly do the needful.

Thanks,
Priya Agarwal
Company Secretary
Dhunseri Investments Ltd.

From: PI Advisors
Sent: Thursday, January 27, 2022 7:55 PM
To: mdpl@cal.vsnl.net.in
Cc: mail@dhunseriinvestments.com
Subject: Details of lost share certificate

Dear Sir,

One of our clients, Mrs. Jyoti Manojkumar Kotecha has 12 shares of Dhunseri Investment Ltd. Details are as follows.

Folio No: J00638

Recently she received a dividend warrant from the company and new forms ISR-1, ISR-2 and SH-13 from your end.

However she found out that she has lost an original share certificate.

Kindly request you to let us know the procedure to obtain a duplicate share certificate and provide us the details such as share certificate no, distinctive nos. of shares so we can proceed further accordingly.

For your reference a copy of dividend warrant has been attached herewith.

Hope to get a prompt response from your end.

Thank you.

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275.3kB