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

Ref. No. DIL/108/2022/ Date: 29.03.2022

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 shareholders of the Company on 28th March, 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)
SHIVANGI SAHA REPRESENTED BY NATURAL GUARDIAN	S00356	3098	2372220-2372319	100

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>
Sent: 28 March 2022 13:25
To: Dhunseri Investments Limited
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments: DIML_S00356.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 : S00356

Name : SHIVANGI SAHA REPRESENTED BY NATURAL GUARDIAN

Cert No : 3098

Dist No : 2372220– 2372319

No of Shares : 100

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

Request for Duplicate shares certificate for Dhunseri Investment vide Folio No S00356

From: shivangi saha (shivangi97saha@gmail.com)

To: mdpldc@yahoo.com

Date: Saturday, March 26, 2022, 06:57 PM GMT+5:30

DUP

Dear sir,

I, Shivangi Saha, shareholders of Dhunseri Investment Ltd vide folio No S00356 regret to say that I have misplaced my share certificate. So,I request you to please provide the procedure for issue of Duplicate share certificate to me. I also attached herewith my request letter, Dividend warrant Receipt,

self attested Pan Card and Aadhar Card.

Therefore, again I request you to please do the needful and oblige me so that I can recover my fresh share cert.

Thanks and Regards
Shivangi Saha
Folio No S00356

Dhunseri Investment Letter.jpg
811kB

Aadhar Card.jpg
[illegible]

Pan Card.jpg
[illegible]

Cheque.jpg
360kB