

# DHUNSERI INVESTMENTS LIMITED

REGISTERED OFFICE : DHUNSERI HOUSE 4A, WOODBURN PARK, KOLKATA - 700 020

CIN: L15491WB1997PLC082808

Ref. No. DIL/108/2023/

Date: 29.09.2023

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 29<sup>th</sup> September, 2023, 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	Number of Share(s)	Certificate Number	Distinctive Number(s)
KALPESH SHARAD SHAH J/H- URVASHI SHAH	K00495	62	7831	5964929 - 5964990
HEMALI SHARAD SHAH J/H- URVASHI SHAH	H00375	62	6781	5936312 - 5936373

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

Thanking You.

Yours faithfully,

For **Dhunseri Investments Limited**

Nikita Gupta  
Company Secretary & Compliance Officer

Encl: As above

## Dhunseri Investments Limited

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**From:** maheshwari datamatics <mdpldc@yahoo.com>  
**Sent:** 29 September 2023 16:21  
**To:** Dhunseri Investments Limited  
**Subject:** REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE  
**Attachments:** DIML-H00375.pdf; DIML-K00495.pdf

**Follow Up Flag:** Follow up  
**Flag Status:** Flagged

SIR / MADAM,

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

Details as follows :-

UNIT :- DHUNSERI INVESTMENTS LTD

FOLIO NO. :- K00495

NAME OF THE HOLDER :- KALPESH SHARAD SHAH

J/H :- URVASHI SHAH

CERTIFICATE NO.(S) :- 7831

DISTINCTIVE NO.(S) :- 5964929 - 5964990

NO OF SHARE(S) :- 62

UNIT :- DHUNSERI INVESTMENTS LTD

FOLIO NO. :- H00375

NAME OF THE HOLDER :- HEMALI SHARAD SHAH

J/H :- URVASHI SHAH

CERTIFICATE NO.(S) :- 6781

DISTINCTIVE NO.(S) :- 5936312 - 5936373

NO OF SHARE(S) :- 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 the date of receipt of request as per SEBI guidelines.

Kindly Confirm,

Tarak Bhowmik

Maheshwari Datamatics Pvt. Ltd.  
Registrar & Share Transfer Agent  
23 R.N.Mukherjee Road 5th Floor, Kolkata - 700001  
Contact : 033-22482248, 2243-5029