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

Ref. No. DIL/108/2022/ Date: 30.09.2022

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: Intimation regarding issue of Duplicate Shares

Dear Sir / Ma'am,

Pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015, please find enclosed mail dated 30th September, 2022 received from M/s. Maheshwari Datamatics Private Limited, Registrar & Share Transfer Agent of the Company (copy enclosed) confirming dispatch of Confirmation Letter in relation to issue of Duplicate Shares to the Shareholder as per detail given below:-

Name of the Shareholder	Folio No.	Old Share Certificate No.	New Share Certificate No.	Distinctive Number(s)	Number of Share(s)
JYOTI SUNIL SHAH	J00708	3336	16453	2388112-2388188	77
RATHIN KUMAR SAHA	R01224	15178	16454	6066639-6066650	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>
Sent: Friday, September 30, 2022 4:11 PM
To: Dhunseri Investments Limited
Subject: RE : ISSUED DUPLICATE SHARE CERTIFICATE
Attachments: DIML-JYOTI-DUP.pdf; DIML-RATHIN-DUP.pdf

Dear Madam,

FOLIO - J00708
NAME - JYOTI SUNIL SHAH
NEW CERTIFICATE - 16453
OLD CERTIFICATE - 3336
DISTINCTIVE NO - 2388112 - 2388188

FOLIO - R01224
NAME - RATHIN KUMAR SAHA
NEW CERTIFICATE - 16454
OLD CERTIFICATE - 15178
DISTINCTIVE NO - 6066639 - 6066650

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