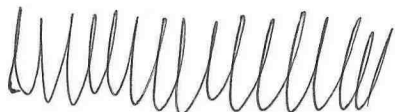


April 1, 2024

Dhunseri Tea & Industries Limited
Dhunseri House
4A, Woodburn Park
Kolkata - 700 020

**Sub: Disclosure of encumbered of shares under Regulation 31(4) of
SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, this is to inform you that I, Chandra Kumar Dhanuka along with the persons acting in concert have not made any encumbrance, directly or indirectly, other than those already disclosed, if any, during the financial year 2023-2024.



(CHANDRA KUMAR DHANUKA)

c.c. National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G, 5th Floor
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051
Scrip Code : DTIL

c.c. BSE Limited
Phiroze-Jeejeebhoy Towers,
Floor – 25
Dalal Street,
Mumbai – 400 001
Scrip Code: 538902