



**Dhunseri Ventures Limited**

CIN : L15492WB1916PLC002697

Registered Office : Dhunseri House, 4A Woodburn Park,  
Kolkata 700020

October 14, 2024

To,  
The National Stock Exchange of India Limited  
**(Symbol: DVL)**  
Exchange Plaza  
Plot No: C/1, G Block  
Bandra – Kurla Complex, Bandra (E)  
Mumbai – 400 051

**Sub. : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We refer to our letter dated 27<sup>th</sup> August, 2024, vide which we informed the exchange about levy of fine by NSE and BSE (calculated upto quarter ending June 30, 2024) for delayed compliance in respect of Regulation 17(1A) of SEBI Listing Regulations and letter dated 30<sup>th</sup> August, 2024, vide which we informed the exchange about payment of fine under protest and waiver application to be made thereof.

While our waiver application in the same matter has been rejected by the Waiver Committee of NSE, NSE has issued further communication levying fine, calculated for the period from 1<sup>st</sup> July, 2024 to 19<sup>th</sup> August, 2024. The details as required under SEBI Listing Regulations read with Circular No. SEBI/HO/CFD/CFD-PoD-1/PCIR//2023/123 dated 13<sup>th</sup> July, 2023 are enclosed as Annexure I.

You are requested to take the same on your record

Thanking You,

Yours faithfully,  
For Dhunseri Ventures Limited

Simerpreet Gulati  
Company Secretary  
& Compliance Officer



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**Annexure-A**

The details as required under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned as below:

Name of the authority;	National Stock Exchange of India Limited (NSE)
Nature and details of the action(s) taken, initiated or order(s) passed;	Fine levied for non-compliance with the provisions mentioned under Regulation 17(1A) of SEBI (LODR) Regulations, 2015.  Fine amount – Rs. 1,18,000 (incl. of GST) by NSE.
Due date of payment	October 16, 2024
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	E-mail received on October 09, 2024 (at around 18:59 hours)
Details of the violation(s)/ contravention(s) committed or alleged to be committed;	Alleged non-compliance of Regulation 17(1A) of the SEBI Listing Regulations, pertaining to approval of shareholders for appointment of Non-Executive Director who attained the age of seventy-five years.
Reasons for delay/default in payment	None.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	NIL.