



**Dhunseri Ventures Limited**

CIN : L15492WB1916PLC002697

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

December 19, 2024

To, The BSE Limited <b>(Scrip Code: 523736)</b> Floor 25, P.J. Towers, Dalal Street, Mumbai - 400001	To, The National Stock Exchange of India Limited <b>(Symbol: DVL)</b> Exchange Plaza Plot No: C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051
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**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, and letter dated 14<sup>th</sup> October, 2024 in regard to rejection of waiver application by the Waiver Committee of NSE and imposition of fine by NSE and payment of the same.

Now, BSE has issued further communication levying fine, calculated for the quarter ended 30<sup>th</sup> September, 2024, in respect of the aforementioned non-compliance. The said fine has been paid today. Also, note that the Company has already complied with Regulation 17(1A) of SEBI Listing Regulations, and the Company is no more a non-compliant. 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-I**

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;	The BSE Limited
Nature and details of the action(s) taken, initiated or order(s) passed; OR Details of fine, penalties etc including amount	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 BSE.
Due date of payment	15 days from the receipt of notice
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 November 21, 2024 (at around 22:28 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	The mail was received in spam.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	NIL.