

**C.K. Dhanuka**  
Chairman-Dhunseri Group

**DHUNSERI HOUSE**  
4A, Woodburn Park  
Kolkata-700020

April 01, 2024

Dhunseri Ventures Limited  
"Dhunseri House"  
4A, Woodburn Park  
Kolkata – 700020

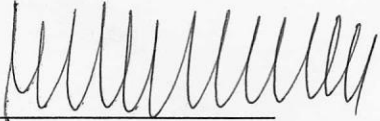
**Sub: - Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Chandra Kumar Dhanuka, Promoter of Dhunseri Ventures Limited hereby declare that I, on behalf of Promoter and Promoter Group along with the persons acting in concert, have not made any encumbrance of shares, directly or indirectly during the financial year ended March 31, 2024.

Kindly take on record the same and acknowledge the receipt.

Thanking you,

Yours Faithfully,



**(Chandra Kumar Dhanuka)**

**Cc: -The National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai – 400051  
Scrip Code: - DVL

**The BSE Limited**  
Floor – 25, P.J. Towers,  
Dalal Street  
Mumbai - 400001  
Scrip Code: - 523736

**Audit Committee**  
Dhunseri Ventures Limited,  
"Dhunseri House"  
4A, Woodburn Park  
Kolkata – 700020