



NAGA DHUNSERI GROUP LIMITED

CIN No. L01132WB1918PLC003029
REGISTERED OFFICE : DHUNSERI HOUSE
4A WOODBURN PARK, KOLKATA - 700 020
Phone : 2280 1950 (5 Lines) Fax : 91 33 2287 8995

Ref: NDG/7A/2022/

Date: 01.11.2022

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, 5th Floor
Bandra Kurla Complex, Bandra (E)
Mumbai-400051

Symbol - (NDGL)

Sub: Disclosure under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

With respect to above mentioned subject matter, this is to inform you that Company has received documents from M/s. Maheshwari Datamatics Private Limited, RTA of the Company (copy enclosed) on behalf of the shareholders of the Company on 1st November, 2022, the request regarding the issuance of Duplicate Share in lieu of loss of Share Certificate of the Company as per detail given below:-

Name of the Shareholder	Folio Number	Certificate Number	Distinctive Number(s)	Number of Share(s)
CHANDRESH MAHENDRA KAMPANI	K00055	563	(561 - 562)	2
		829	(42994 - 42994)	1
		1058	(75470 - 75471)	2
		1378	(145766 - 145770)	5
		2961	(425908 - 425913)	6
		4129	(618383 - 618398)	16

You are requested to take the same on your record and oblige.

Thanking You.

Yours faithfully,

For Naga Dhunseri Group Limited

Chitra Thakwani

Chitra Thakwani
Company Secretary & Compliance Officer



Encl: As above

Naga Dhunseri Group Limited

From: maheshwari datamatics <mdpldc@yahoo.com>
Sent: 01 November 2022 12:52
To: Naga Dhunseri Group Limited
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments: NDGL-K00055.pdf

SIR / MADAM

Please find attached letter from share holder for issue of duplicate share certificate.

Detail as follows.

UNIT: NAGA DHUNSERI GROUP LTD

Folio No. : K00055
Name : CHANDRESH MAHENDRA KAMPANI
Cert No. : 563, 829, 1058, 1378, 2961 & 4129
Dist No. : (561 - 562), (42994 - 42994), (75470 - 75471), (145766 - 145770), (425908 - 425913) & (618383 - 618398)
No Of Shares : $2 + 1 + 2 + 5 + 6 + 16 = 32$

Please arrange to upload the data in portal of NSE as the information is required to be provided to them within 2 days from date of receipt of request as per SEBI guidelines.

Kindly confirm.

SANDIPAN

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