



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/2023/

Date: 02.01.2024

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

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, this is to inform you that M/s. Maheshwari Datamatics Private Limited, Registrar and Share Transfer Agent (RTA) of the Company has issued 'Letter of Confirmation' on January 2, 2024 in lieu of the share certificates reported lost as per the details given below:-

Name of the Shareholder	Folio Number	Certificate Number (s)	Distinctive Number(s)	Number of Share(s)
Saroj Sharma	S00018	607	(42138-42141)	4
		891	(42392-42441)	50
		824	(59828-59838)	11
		969	(61935-61954)	20
		1057	(75455-75469)	15
		1493	(195794-195893)	100
		3217	(485723-485844)	122
		4317	(821197-821518)	322

This is for your information and record.

For Naga Dhunseri Group Limited

Nidhi Khaitan
Company Secretary & Compliance Officer

Encl: As above

Naga Dhunseri Group Limited

From: maheshwari datamatics <mdpldc@yahoo.com>
Sent: 02 January 2024 15:51
To: Naga Dhunseri Group Limited
Subject: Re. Duplicate certificate (LOC) dispatch to share holder, Folio- S00018
Attachments: NDGL-DUP-SAROJ SHARMA.pdf

Dear Madam,

We are dispatch " Letter of Confirmation" to share holder, details as followed :

Name	Folio	New Cert. No.	Old Cert. No.	Dist. No.	Shares
SAROJ SHARMA	S00018	4874	607	42138-42141	04
			891	42392-42441	50
			824	59828-59838	11
			969	61935-61954	20
			1057	75455-75469	15
			1493	195794-195893	100
			3217	485723-485844	122
			4317	821197-821518	322

Regards.

Kiran Koley

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



MAHESHWARI DATA

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata
Fax : (033) 2248-4787, E.mail : mdpldc@yahoo.com, Web

OIL

REGI

RCW 757474603DN

RW757474603DN TUR:8287757474603
RI: KOLKATA (PIN: 700001)
Counter No: 22_02/01/2024_14:25
To: SAROJ SHARMA, SANTOSH PUR
PIN: 700075, Santoshpur RD
From: MAHESHWARI, 23 R.N. M RD.
Wt: 15mm, PFG: 17.0
Amt: 0.00 (Cash) FV: 26.00 Tax: 3.96
<Track no: www.indianpost.nv.in>
<Dist: 13002444040> <Near: Backo, Raju Saha>



MDPL/NDGL/DUP/MIS/10778

Dates: 01/01/2024

**SAROJ SHARMA
UD 9703, 1050/1, SURVEY PARK
SANTOSH PUR
KOLKATA - 700075**

- 2 JAN 2024

Sir/Madam,

UNIT: Naga Dhunseri group Ltd.
RE : Duplicate certificate.
FOLIO: S00018

In accordance to the SEBI Circular dated 25/01/2022, we are enclosing herewith a confirmation letter in place of share certificate.

The enclosed confirmation letter shall entitle you to put your shares in demat with your DP. Kindly read the instructions given in the letter carefully before sending it to your DP along with DRF.

Please note that you have to get your shares dematerialized within 120 days from the date of letter of confirmation, failing which these shares will be credited to Suspense Escrow Account of the company.

Thanking You,

Yours faithfully,
For MAHESHWARI DATAMATICS PVT.LTD.

REGISTRARS
Enclose: As stated

