

**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/2021/

Date: 07.12.2021

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 a mail from M/s. Maheshwari Datamatics Private Limited, Registrar & Share Transfer Agent of the Company (copy enclosed) on behalf of shareholder of the Company on 7<sup>th</sup> December, 2021 request regarding the issuance of Duplicate Share Certificate's in lieu of loss of Share Certificate of the Company as per detail given below:-

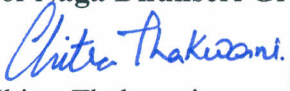
Name of the Shareholder	Folio Number	Certificate Number	Distinctive Number(s)	Number of Share(s)
ASHOK KUMAR GULATI	G00048	605	42048-42097	50
		2793	415551-415650	100
		2794	415651-415750	100
		2795	415751-415850	100
		2796	415851-415856	6
		4069	608812-609167	356


Please note that duplicate share certificate will be issued to the investor on compliance of all formalities as advised.

This is for your information and record.

Thanking You.  
Yours faithfully,

For **Naga Dhunseri Group Ltd.**

  
Chitra Thakwani  
Company Secretary & Compliance Officer



Encl: As above

## **Naga Dhunseri Group Limited**

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**From:** maheshwari datamatics <mdpldc@yahoo.com>  
**Sent:** 07 December 2021 11:11  
**To:** Naga Dhunseri Group Limited  
**Subject:** REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE  
**Attachments:** NDGL-G00048.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 : G00048  
Name : ASHOK KUMAR GULATI  
Cert No : 605, 2793, 2794, 2795, 2796 & 4069  
Dist No : (42048 - 42097), (415551 - 415650), (415651 - 415750), (415751 - 415850), (415851 - 415856)  
& (608812 - 609167)  
No of Shares : 50 + 100 + 100 + 100 + 6 + 356 = 712

Please arrange to upload the data in portal of NSE & CSE 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

REQUEST FOR ISSUE OF DUPLICATE SHARE CERTIFICATE CUM TRANSMISSION  
APPLICATION OF FOLIO NO. G00048

From: Ravi Gulati (gulatiravi07@gmail.com)

To: mdpldc@yahoo.com

Cc: mail@nagadhunserigroup.com

Date: Tuesday, December 7, 2021, 09:47 AM GMT+5:30

DUP / TMN

Dear Sir /Madam

I Kanchan Gulati, age 59 years wife and Legal heir of Late Ashok Kumar Gulati presently residing at 16, Refugee Colony, Agrico, P.O.- Golmuri, Jamshedpur, Jharkhand, Pincode -831003. I am applying for issue of duplicate share certificate cum transmission of the shares held in the name of my husband Late Ashok Kumar Gulati who is expired on 13/10/1992 at Jamshedpur.

The share certificate has been lost and it is not traceable.

My husband Late Ashok Kumar Gulati was holding 712 equity shares in respective Folio No. G00048.

Please guide me for further process, i am very thankful to you.

Thanks & regards,  
Kanchan Gulati  
Mobile No. : 79038 69670