



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: 09.02.2023

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, this is to inform you that Company has received intimation from M/s. Maheshwari Datamatics Private Limited, Registrar and Share Transfer Agent (RTA) of the Company (*copy enclosed*) on behalf of the shareholder of the Company on 9th February, 2023, 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)
AL MEENAKSHI	M00033	2013	(286934 - 287033)	100
		2014	(287034 - 287058)	25
		3008	(463851 - 463926)	76
		4171	(717108 - 717308)	201

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

Thanking You.

For Naga Dhunseri Group Limited

Chandra Kumar Dhanuka
Director
DIN: 00005684

Encl: As above

Naga Dhunseri Group Limited

From: maheshwari datamatics <mdpldc@yahoo.com>
Sent: 09 February 2023 17:00
To: Naga Dhunseri Group Limited
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments: NDGL_M00033.pdf

SIR / MADAM

Please find attached letter from share holder for loss of share certificate.

Detail as follows.

UNIT: NAGA DHUNSERI GROUP LTD

Folio No. : M00033
Name : AL MEENAKSHI
Cert No. : 2013, 2014, 3008 & 4171
Dist No. : (286934 - 287033), (287034 - 287058), (463851 - 463926) & (717108 - 717308)
No Of Shares : 100 + 25 + 76 + 201 = 402

Please arrange to upload the data in portal of CSE & 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