



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: 15.02.2024

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 February 13, 2024 in lieu of the share certificates reported lost as per the details given below:-

Name of the Shareholder	Folio Number	Old Certificate Number	New Certificate Number	Distinctive Number	Number of Share
AL Adaikamai	A01227	1654	4875	204616 – 204665	50
		2503	4875	312200 – 312229	30
		3843	4875	503120 - 503199	80

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: 15 February 2024 12:17
To: Naga Dhunseri Group Limited
Subject: Re. Duplicate certificate cum Deletion of name (LOC) dispatch to share holder, Folio-A01227
Attachments: NDGL_AL ADAIKAMAI.pdf

Dear Madam,

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

Name	Old Folio	New Folio	New Cert. No.	Old Cert. No.	Dist. No.	Shares	Remarks
AL ADAIKAMAI	A00068	A01227	4875	1654	204616-204665	50	Duplicate certifiacte & Deletion of name
				2503	312200-312229	30	
				3843	503120-503199	80	

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 DA

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

RW750373724IN IVR:8287750373724
RL KOLKATA GPO <700001>
Counter No:27,13/02/2024,15:35
To:AL ADAIKAMAI,SALAI
PIN:620017, Tennur SD
From:MAHESHWARI D,23 R. N. MUKHERJ
Wt:20gms,REG=17.0
Amt:0.00FM:26.00Tax:3.96
<Track on www.indiapost.gov.in>
<Dial 18002666868> <Wear Masks, Stay Safe>

o/c
②

REGISTERED POST

13 FEB 2024

RW 750373724 IN

MDPL/NDGL/DUP/DEL/10782

Dates: 09/02/2024

AL ADAIKAMAI
C -155, KANNADASAN STREET
SALAI, ANNANAGAR
TRICHY - 620017

Sir/Madam,

UNIT: Naga Dhunseri Group Ltd.
RE : Duplicate certificate & Deletion of name.
FOLIO: A01227

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

