



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: 16.03.2023

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 16th March, 2023 in respect of 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)
Renuka K. Parameshwaran	P00064	1934	(282157 - 282181)	25
		3109	(473301 - 473315)	15
		4262	(796275 - 796314)	40

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

Thanking You.

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: 16 March 2023 13:36
To: Naga Dhunseri Group Limited
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments: NDGL_P00064.pdf

Follow Up Flag: Follow up
Flag Status: Flagged

SIR / MADAM

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

Detail as follows.

UNIT: NAGA DHUNSERI GROUP LTD

Folio No. : P00064
Name : RENUKA K.PARAMESHWARAN
Cert No. : 1934, 3109 & 4262
Dist No. : (282157 - 282181), (473301 - 473315) & (796275 - 796314)
No Of Shares : 25 + 15 + 40 = 80

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