



# 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: 16.05.2023

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 (*copies enclosed*) on behalf of the shareholder of the Company on 16<sup>th</sup> May, 2023 in respect of request regarding the issuance of Duplicate Share in lieu of loss of Share Certificate of the Company as per details given below:-

Name of the Shareholder	Folio Number	Certificate Number	Distinctive Number(s)	Number of Share(s)
S S RM SOLAYAPPAN	C00011	1694	(206891 - 206940)	50
		2610	(318382 - 318411)	30
		3909	(515783 - 515862)	80
S S RM SOLAYAPPAN	S00145	1646	(203991 - 204040)	50
		2497	(311820 - 311849)	30
		4387	(830944 - 831023)	80

This is for your information and record.

Thanking You.

**For Naga Dhunseri Group Limited**

**Nidhi Khaitan**  
**Company Secretary & Compliance Officer**

Encl: As above

## **Naga Dhunseri Group Limited**

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**From:** maheshwari datamatics <mdpldc@yahoo.com>  
**Sent:** 16 May 2023 15:44  
**To:** Naga Dhunseri Group Limited  
**Subject:** REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE  
**Attachments:** NDGL-C00011.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. : C00011  
Name : S S RM SOLAYAPPAN  
Cert No. : 1694, 2610 & 3909  
Dist No. : (206891 - 206940), (318382 - 318411) & (515783 - 515862)  
No Of Shares : 50 + 30 + 80 = 160

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

## **Naga Dhunseri Group Limited**

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**From:** maheshwari datamatics <mdpldc@yahoo.com>  
**Sent:** 16 May 2023 15:48  
**To:** Naga Dhunseri Group Limited  
**Subject:** REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE  
**Attachments:** NDGL-S00145.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. : S00145  
Name : S S RM SOLAYAPPAN  
Cert No. : 1646, 2497 & 4387  
Dist No. : (203991 - 204040), (311820 - 311849) & (830944 - 831023)  
No Of Shares : 50 + 30 + 80 = 160

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