



## 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: 28.04.2022

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 documents from M/s. Maheshwari Datamatics Private Limited, RTA of the Company (copy enclosed) on behalf of the shareholders of the Company on 27th April, 2022, 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) |
|-------------------------|--------------|--------------------|-----------------------|--------------------|
| USHA DUTTA CHOWDHURY    | D00071       | 3998               | 589948-590108         | 161                |

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

Thanking You.

Yours faithfully,

For Naga Dhunseri Group Limited

*Chitra Thakwani*

Chitra Thakwani  
Company Secretary & Compliance Officer



Encl: As above

## **Naga Dhunseri Group Limited**

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**From:** maheshwari datamatics <mdpldc@yahoo.com>  
**Sent:** 27 April 2022 17:09  
**To:** Naga Dhunseri Group Limited  
**Subject:** REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE  
**Attachments:** NDGL-D00071.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 : D00071  
Name : USHA DUTTA CHOWDHURY  
Cert No : 3998  
Dist No : 589948 – 590108  
No of Shares : 161

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

To,

**Mr Akriti Mishra  
Maheshwari Datamatics Pvt. Ltd.  
Registrar & Share Transfer Agent  
23 R.N.Mukherjee Road 5th Floor Kolkata - 700001  
Contact : 033-22482248, 2243-5029**

Folio — 700071

**Sub. : Request letter to Issue duplicate bonus certificates of 'Naga Dhunseri Group Ltd'**

Dear Sir,

We would like to inform you that we are holding 161(100+61) shares of 'Naga Hills Tea Company Limited' currently known as 'Naga Dhunseri Group Ltd' in the name of Smti Usha Dutta Choudhury,

C/o Late Sri Arun Kumar Dutta Choudhury, Bankim Sarani, National Highway Road, House No. 2., Ward No. 17, Silchar - 788005, Assam.

We would also like to inform your good office that we are not receipt of any Bonus shares issued by the company till today.

We, therefore, request your good office to issue us the bonus duplicate share certficetes at the earliest to the following address :

Smti Usha Dutta Choudhury,  
C/o Late Sri Arun Kumar Dutta Choudhury,  
Bankim Sarani, National Highway Road,  
House No. 2., Ward No. 17, Silchar - 788005, Assam.  
Ph. : 03842-241514  
Mob. : 9810224576  
Email : aduttac@gmail.com

Please find attached the holding share details.

Thanking You.

Yours Sincerely,

*Usha Dutta Choudhury*

(Ms Usha Dutta Choudhury)  
Mob. : 9810224576  
Email : aduttac@gmail.com

Re: Issue of pending Bonus Shares of Naga Dhunseri Group Ltd / Naga Hills Tea Company Ltd.

From: ADC (aduttac@gmail.com)

To: mdpldc@yahoo.com

Cc: mail@nagadhunserigroup.com

Date: Wednesday, April 27, 2022, 03:59 PM GMT+5:30

Dear Sir,

Please find attached the scanned copy of the covering letter as per your request.

Thanking you.  
Yours Sincerely,

Anindya Dutta Choudhury  
S/O Smt Usha Dutta Choudhury

On Wed, Apr 27, 2022 at 8:15 AM maheshwari datamatics <mdpldc@yahoo.com> wrote:

Dear Sir,

This has reference to your trail mail.

Kindly note that the covering letter provided by you in your scan is not clear kindly send us a clear scan copy of the covering letter.

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

On Friday, April 22, 2022, 10:46:08 AM GMT+5:30, ADC <aduttac@gmail.com> wrote:

Respected Sir,

Any update on this issue ?

Yours Sincerely,  
Anindya Dutta Choudhury  
S/O Usha Dutta Choudhury

On Tue, Mar 22, 2022 at 8:39 AM ADC <aduttac@gmail.com> wrote:

Respected Sir,

As per your advice, we are sending the request letter duly signed by the registered holder along with the copy of share certificate in possession as a proof of share holding as an attachment for your kind consideration & approval..

Please do the needful asap.

Thanking You.  
Sincerely yours,