

## **Dhunseri Ventures Limited**

CIN: L15492WB1916PLC002697

Registered Office: Dhunseri House, 4A Woodburn Park,

Kolkata 700020

Ref: DVL/SE

August 30, 2024

To,
The BSE Limited
(Scrip Code: 523736)
Floor 25, P.J. Towers,
Dalal Street,
Mumbai - 400001

To,
The National Stock Exchange of India Limited
(Symbol: DVL)
Exchange Plaza
Plot No: C/1, G Block
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 051

## Sub: Disclosure under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

As informed by the Company's Registrars & Transfer Agent M/s. Maheshwari Datamatics Pvt. Ltd., vide their communication dated 30<sup>th</sup> August, 2024, please note that the Letter of Confirmation in respect of Duplicate Share Certificate as detailed below has been issued to the investor on compliance of all the formalities as is being advised:-

Name of the Shareholder	he Old Folio no.	New Folio no.	Old Share Certificate no.	New Share Certificate no.	Distinctive No. from	Distinctive No. to	No. of shares
KRISHAN KUMAR CHAMARIA	C01016	C01172	5839	30413	3065001	3065100	100
			10863	30413	3567401	3567500	100
			10864	30413	3567501	3567600	100
LAL CHAND SINGAL	S03049	S03049	17427	30412	4223701	4223800	100

This is for your information and record.

Thanking You.

Yours faithfully,

For Dhunseri Ventures Limited Simer prest Gulat.

Simerpreet Gulati Company Secretary

& Compliance Officer

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Phone: +91 33 2280 1950 -54 | E-mail: info@aspetindia.com Website Address: www.aspetindia.com