REGISTERED OFFICE: DHUNSERI HOUSE 4A, WOODBURN PARK, KOLKATA - 700 020 CIN: L15491WB1997PLC082808

Ref. No. DIL/108/2024/ Date: 11.12.2024

To,

BSE Limited (Scrip Code: 533336)

Floor 25, P. J. Towers

Dalal Street

Mumbai - 400001

National Stock Exchange of India Limited (Symbol: DHUNINV)

Exchange Plaza

Plot No: C/1, G Block

Bandra – Kurla Complex, Bandra (E)

Mumbai – 400 051

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

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 11<sup>th</sup> December, 2024 respectively, 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 of	Certificate	Distinctive
	Number	Share(s)	Number	Number(s)
D SUGUNADEVI	D00022	50	714	475758 - 475807

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

Thanking You.

Yours faithfully,

For **Dhunseri Investments Limited** 

Nikita Gupta Company Secretary & Compliance Officer

Encl: As above

## **Dhunseri Investments Limited**

From: maheshwari datamatics <mdpldc@yahoo.com>

**Sent:** 11 December 2024 12:16 **To:** Dhunseri Investments Limited

**Subject:** INTIMATION FOR LOSS OF SHARE CERTIFICATE

Attachments: DIML-D00022.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: DHUNSERI INVESTMENTS LTD**

Folio No. : D00022

Name : D SUGUNADEVI

Cert No. : 714

Dist No. : 475758 - 475807

No Of Shares : 50

Please arrange to upload the data in portal of NSE & BSE 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