

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

Ref. No. DIL/108/2024/ Date: 28.06.2024

To,

BSE Limited National Stock Exchange of India Limited

(Scrip Code: 533336) (Symbol: DHUNINV)

Floor 25, P. J. Towers Exchange Plaza

Dalal Street Plot No: C/1, G Block

Mumbai - 400001 Bandra – Kurla Complex, Bandra (E)

Mumbai - 400 051

## **Sub: Intimation regarding issue of Duplicate Shares**

Dear Sir/ Ma'am,

Pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015 and as per mail dated 28th June, 2024 by Company's Registrar & Share Transfer Agent- M/s. Maheshwari Datamatics Private Limited, Letter of Confirmation (copy enclosed) has been dispatched in relation to issue of Duplicate Shares to the Shareholders as per detail given below:-

| Name of the<br>Shareholder | Folio No. | Old Share<br>Certificate<br>No. | New Share<br>Certificate<br>No. | Distinctive Number(s) | Number of<br>Share(s) |
|----------------------------|-----------|---------------------------------|---------------------------------|-----------------------|-----------------------|
| DAMODAR JOHAR              | D00769    | 1017                            | 18576                           | 498244 - 498293       | 50                    |
| MAHESH C<br>CHANGELA       | M00615    | 8925                            | 18575                           | 5990908 - 5990919     | 12                    |

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

Regd. Off.: 23, R. N. Mukherjee Road, 5th Floor, Kolkata - E.mail: mdpldc@yahoo.com, Website: www.m

RW787831405IN IVR:8287787831405
RL KOLKATA GPO <700001>
Counter No:13,28/06/2024,14:09
To:DAMODAR JOHAR.

PIN:302003, Jaipur City S.O
From:MAHESHWARI ,23 R.N. MUKHERJE
Wt:20gms,REG=17.0
Amt:0.00,FM:26.00Tax:3.76,Amt.Paid:0.00(Cash)
<Track on www.indiapost.gov.in>
<Dial 18002666868> <Wear Masks, Stay Safe>

RO787831405 IN

**REGISTERED POST** 

n,

2 8 JUN 2024

Dates: 26/06/2024

1010

MDPL/DIML/DUP/14724

DAMODAR JOHAR 1203, PARTANIYON KA RASTA JOHARI BAZAR JAIPUR RAJASTHAN- 302003

Sir/Madam,

UNIT: Dhunseri Investments Ltd.

RE: Duplicate certificate.

FOLIO: D00769

In accordance to the SEBI Circular dated 25/01/2022, we are enclosing herewith a confirmation letter in place of share certificate.

The enclosed confirmation letter shall entitle you to put your shares in demat with your DP. Kindly read the instructions given in the letter carefully before sending it to your DP along with DRF.

Please note that you have to get your shares dematerialized within 120 days from the date of letter of confirmation, failing which these shares will be credited to Suspense Escrow Account of the company.

Thanking You,

Yours faithfully,
For MAHESHWARI DATAMATICS PVT.LTD.

REGISTRARS

Enclose: As stated





Regd. Off.: 23, R. N. Mukherjee Road, 5th Floor, Kolka E.mail: mdpldc@yahoo.com, Website: ww

· -

RW7878314311N IVR:8287787831431
RL KOLKATA GPO (700001)
Counter No:13,28/06/2024,14:09
To:MAHESH C CHANGELA,
PIN:360470, Kolki SO Rajkot
From:MAHESHWARI ,23 R.N. MUKHERJE
Wt:20gms,REG=17.0
Amt:0.00,FM:26.00Tax:3.96,Amt.Paid:0.00(Cash)
(Track on www.indiapost.gov.in)
(Dial 1800266868) (Wear Masks, Stay Safe)

RU787831431IN

REGISTERED POST

2 8 JUN 2024

MDPL/DIML/DUP/14703

Dates: 26/06/2024

MAHESH C CHANGELA AWEDA CHOWK, AT KOLKI DIST RAJKOT GUJARAT - 360470

Sir/Madam,

UNIT: Dhunseri Investments Ltd.

RE: Duplicate certificate.

FOLIO: M00615

In accordance to the SEBI Circular dated 25/01/2022, we are enclosing herewith a confirmation letter in place of share certificate.

The enclosed confirmation letter shall entitle you to put your shares in demat with your DP. Kindly read the instructions given in the letter carefully before sending it to your DP along with DRF.

Please note that you have to get your shares dematerialized within 120 days from the date of letter of confirmation, failing which these shares will be credited to Suspense Escrow Account of the company.

Thanking You,

Yours faithfully,
For MAHESHWARI DATAMATICS PVT.LTD.

B

REGISTRARS Enclose: As stated

