

# DHUNSERI INVESTMENTS LIMITED

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

CIN: L15491WB1997PLC082808

Ref. No. DIL/108/2024/

Date: 04.12.2024

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

**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 3<sup>rd</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	Number of Share(s)	Certificate Number	Distinctive Number(s)
BIMAN BANERJEE J/H: MR. RAJA BANERJEE	B00188	25	534	138724 - 138748

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**

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**From:** maheshwari datamatics <mdpldc@yahoo.com>  
**Sent:** 03 December 2024 13:39  
**To:** Dhunseri Investments Limited  
**Subject:** INTIMATION FOR LOSS OF SHARE CERTIFICATE  
**Attachments:** DIML-B00188.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. : B00188  
Name : BIMAN BANERJEE  
J/H : MR. RAJA BANERJEE  
Cert No. : 534  
Dist No. : 138724 - 138748  
No Of Shares : 25

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