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

Ref. No. DIL/108/2024/

Date: 21.10.2024

**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 21<sup>st</sup> October, 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)         |
| M KOUSHIK GANESH        | M00369 | 12        | 8679        | 5985230 - 5985241 |

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></mdpldc@yahoo.com> |
|-----------------|---|
| Sent:           | 21 October 2024 13:32                                       |
| To:             | Dhunseri Investments Limited                                |
| Subject:        | REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE        |
| Attachments:    | DIML-M00369.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.:M00369Name:M KOUSHIK GANESH
- Cert No. : 8679
- Dist No. : 5985230 5985241
- No Of Shares : 12

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