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

Ref. No. DIL/108/2024/ Date: 17.10.2024

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: 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 17th 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	Number of Share(s)	Certificate Number	Distinctive Number(s)
G C MUPHA	G00153	12	6170	5920375 - 5920386
ASHOK KUMAR KUNDALIA	A01019	12	4429	6500045 - 6500056

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: 17 October 2024 12:24

To: Dhunseri Investments Limited

Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE

Attachments: DIML-G00153.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. : G00153

NAME OF THE HOLDER : G C MUPHA

CERTIFICATE NO.(S) : 6170

DISTINCTIVE NO.(S) : 5920375 - 5920386

NO OF SHARE(S) : 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 the date of receipt of request as per SEBI guidelines.

Kindly Confirm,

Tarak Bhowmik

Maheshwari Datamatics Pvt. Ltd. Registrar & Share Transfer Agent 23 R.N.Mukherjee Road 5th Floor, Kolkata - 700001 Contact: 033-22482248, 2243-5029

Dhunseri Investments Limited

From: maheshwari datamatics <mdpldc@yahoo.com>

17 October 2024 15:07 Sent:

To: **Dhunseri Investments Limited**

REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE **Subject:**

Attachments: DIML-A01019.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

: DHUNSERI INVESTMENTS LTD UNIT

FOLIO NO. : A01019

NAME OF THE HOLDER: ASHOK KUMAR KUNDALIA

CERTIFICATE NO.(S) : 4429

: 6500045 - 6500056 DISTINCTIVE NO.(S)

NO OF SHARE(S) : 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 the date of receipt of request as per SEBI guidelines.

Kindly Confirm,

Tarak Bhowmik

Maheshwari Datamatics Pvt. Ltd. Registrar & Share Transfer Agent

23 R.N.Mukherjee Road 5th Floor, Kolkata - 700001

Contact: 033-22482248, 2243-5029