

Ref: DVL/SE

February 17, 2020

To, The Bombay Stock Exchange Limited (Scrip Code: 523736) Floor 25, P.J. Towers, Dalal Street, Mumbai - 400001	To, The National Stock Exchange of India Limited (Symbol: DVL) Exchange Plaza Plot No: C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051
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Sub: Disclosure under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Enclosed please find herewith intimation received from RTA stating that they have received a request from the shareholder for issuance of Duplicate Share Certificate in lieu of loss of Share Certificate of the Company.

A copy of the request received from the shareholder and the reply sent to the shareholder is also attached herewith for your reference.

This is for your information and record.

Thanking You.

Yours faithfully,
For Dhunseri Ventures Limited


Simerpreet Gulati
Company Secretary
& Compliance Officer

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DhunseriInv Demat Register Bal Shukla Issue of Duplica Regarding Issua New

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Re: Regarding Issuance of Duplicate Shares Yahoo Mail/Sent

maleshwari datamatics <mdpl> To: Bal Shukla Feb 15 at 5:32 PM



maleshwari datamatics

mdpldc@yahoo.com (715) 305-6299 Edit contact

Ref: MDPL/DTIL/DUP/13687 Unit: Dhunseri Investment Ltd.
 Folio: S00269 & S00270
 Ref: MDPL/DHSL/DUP/882 Unit: Dhunseri Ventures Ltd.
 Folio: K00008 & S04049
 Ref: MDPL/DIML/DUP/12581 Unit: Dhunseri Tea & Ind. Ltd.
 Folio: S00228 & S00525

Dear Madam,

This has reference to your trailing mail. Please find attached formalities required for Issue of Duplicate share certificate.

On receipt of the above further process will be carried on.

Thanking you,
 Komal Tibrewal
 Maheshwari Datamatics Pvt. Ltd.
 Registrar & Share Transfer Agent 23 R.N.Mukherjee Road 5th Floor Kolkata - 1
 Contact : 033-22482248, 2243-5029

On Friday, February 14, 2020, 05:45:38 PM GMT+5:30, Bal Shukla <shuklabal66@gmail.com> wrote:

Kind Attention : Komal Madam

Respected Madam,
 As per our telephonice conversation I, Kalpana Shukla D/o Lt.Smt.Shail Kumari Tiwari would like to request the Company to issue 1/3 part of share certificate in the folio of Lt.Smt.Shail Kumari Tiwari in favour of Kalpana Shukla as per succession. Kindly issue duplicate share certificates as the Original Share certificates are not traceable. The Folio are as per follows :

Unit	Account No./Folio No.
1) Dhunseri Investment Ltd.	S00269 / S00270
2) Dhunseri Ventures Ltd.	K00008 / S04049
3) DHunseri Tea & Ind. Ltd.	S00228 / S00525

Waiting for your needful action at the earliest. Thanking you Regards

Kalpana Shukla
 B-977, Sector A
 Mahanagar
 Lucknow - 226006
 Ph. : 9648888821

Download all attachments as a zip file



DUPLICATE ... pdf 6x1 kB



PAPERNOTI... pdf 9kB



DIML_12581.pdf 250 kB

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DHSL / DUP / 882
 Regarding Issuance of

DIML / DUP / 12581

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- gratuity
- CITY REPLY
- IS RAO
- IFGL
- Junk
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- LOHIA
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- MANNA1
- mantri
- MCLEOD

Regarding Issuance of Duplicate Shares Yahoo Mail/Inbox

B S Bal Shukla <shuklabal@gmail.com> Feb 24 at 2:41 PM
 To: mdpldc@yahoo.com

Kind Attention: Komal Madam

Respected Madam,
 As per our telephonic conversation I, Kalpana Shukla D/o Lt. Smt. Shail Kumari Tiwari would like to request the Company to issue 1/3 part of share certificate in the folio of Lt Smt Shail Kumari Tiwari in favour of Kalpana Shukla as per succession. Kindly issue duplicate share certificates as the Original Share certificates are not traceable. The Folio are as per follows.

Unit	Account No / Folio No.
1) Dhunseri Investment Ltd	S00269 / S00270
2) Dhunseri Ventures Ltd.	K00008 / S04049
3) DHunseri Tea & Ind. Ltd.	S00228 / S00525

Waiting for your needful action at the earliest.
 Thanking you
 Regards

Kalpana Shukla
 B-977, Sector A
 Mahanagar
 Lucknow - 226006
 Ph. : 9648888821



Bal Shukla





MAHESHWARI DATAMATICS PVT. LTD.



Corporate Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001

☎ : 2243-5029 / 5809, 2248-2248, Fax : (033) 2248-4787, E.mail : mdpldc@yahoo.com

MDPL/DTIL/DUP/13687

Date : 15/02/2020

KALPANA SHUKLA

Dear Sir/Madam,

Unit : Dhumsari Ventures Ltd

Folio No. : K00008 & 504049

Re : Formalities for Issue of Duplicate Share Certificate

This has reference to your letter dated _____ on the captioned subject. We request you to furnish the following documents for issue of duplicate share certificate :-

1. Indemnity Bond to be executed on Rs.200/- Non-judicial stamp paper (as per draft enclosed) duly witnessed.
2. Affidavit to be executed on Rs.100/- Non-judicial stamp paper (as per draft enclosed) duly notarized.
3. Photocopy of F.I.R./General Diary duly notarized indicating name of the Company, names of the shareholders, certificate and distinctive nos. of the share certificates lost.
4. (a) Page of the newspaper carrying the advertisement which has wide circulation all over India(as per format enclosed), or ~~or~~
(b) Consent letter addressed to the Company agreeing to bear the cost of advertisement in newspaper relating to loss of share certificates, or
(c) Remittance in advance of Rs. _____ by an A/c Payee Demand Draft or Cheque, payable at par at Kolkata drawn in favour of _____ to be adjusted against cost of advertisement.
5. Self-attested photocopy of your PAN Card.
6. Photocopy of any one of Aadhar Card or Passport or Voter ID Card duly attested by Notary Public or your Bank Manager under official stamp, Registration No./Code No.
7. Signature attestation of the shareholders (including joint holders) is required to be submitted in original on the letter-head of the Bank where the shareholders have an account, signed by the Manager identifying and verifying the signatures along with the shareholders account details.
8. If the space provided for particulars of share certificates is insufficient, please attach a separate sheet for the same duly notarized.
9. Executor(s) of Indemnity Bond should be witnessed by one person. Two Sureties required to be furnished with two Witnesses. Witness and-Surety have to be different individuals.
10. Each Surety and Witness have to attach photo copy of PAN Card and proof of address
photo copy of any one of Voter ID Card, Passport, Aadhar Card attested by Notary Public.
11. Each Surety has to submit photo copy of Form 16 / acknowledged copy of Annual Return submission/proof of payment of assessment (latest) attested by Notary Public. In case market value of securities of lost share certificates is more than Rs.50,000/-, then asset worthiness of sureties should be certified by a Chartered Accountant.
12. If the above documents do not reach us within one month, we would be unable to hold the subject shares under 'Stop Transfer'. Moreover, neither the Company nor we as the Registrar & Share Transfer Agent shall be responsible for transfer of the shares, if any, thereafter.

DETAIL OF SHARE CERTIFICATE

Certificate No.	Distinctive nos.	No. of shares
Folio- K00008	Annexure attached	840
Folio- 504049 certificate No. 28594	7276878 - 7278029	1152

On receipt of the above mentioned documents from you, we will take necessary action in the matter.

Thanking you,

Yours faithfully,

For MAHESHWARI DATAMATICS PVT. LTD.

* 2 paper advertisement is required
one in National language and one
in local state language.


Registrar

Encl: as stated

Also provide us proof of holding of shares

Regd. Office : 6; Mangoe Lane (Surendra Mohan Ghosh Sarani), 2nd Floor, Kolkata - 700 001

Phone : 2243-5029, Fax : (033) 2248-4787, E.mail : mdpldc@yahoo.com

Website : www.mdpl.in, CIN : U20221WB1982PTC034886

Cert No	DN Fr	DN Upto	Shares
106	9739	9838	100
1585	185896	185965	70
2115	455051	455150	100
2116	455151	455190	40
4368	1764320	1764419	100
4369	1764420	1764519	100
4370	1764520	1764619	100
4371	1764620	1764719	100
4372	1764720	1764739	20
900203	92734	92773	40
900204	136562	136631	70

Urmi Bhotika

From: maheshwari datamatics <mdpldc@yahoo.com>
Sent: Saturday, February 15, 2020 5:41 PM
To: 'Simerpreet Sondhi'
Cc: Urmi Bhotika
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments: reply.pdf; dtil k00008_s04049.pdf

SIR / MADAM

Please find attached letter from share holder for issue of duplicate share certificate.

Detail as follows.

UNIT: DHUNSERI VENTURES LIMITED

Folio No.(s) : K00008
Name : SHAIL KUMARI

J/H : nil

Cert No	DN Fr	DN to	Shares
106	9739	9838	100
1585	185896	185965	70
2115	455051	455150	100
2116	455151	455190	40
4368	1764320	1764419	100
4369	1764420	1764519	100
4370	1764520	1764619	100
4371	1764620	1764719	100
4372	1764720	1764739	20
900203	92734	92773	40
900204	136562	136631	70

Folio No.(s) : S04049
Name : SHAIL KUMARI

J/H : nil

Cert No.(s) : 28594
Dist No.(s) : 7276878 - 7278029
No Of Shares : 1152

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.