

Dhunseri Ventures Limited

(Formerly Dhunseri Petrochem Limited) CIN: L15492WB1916PLC002697

Registered Office: Dhunseri House, 4A Woodburn Park, Kolkata 700020

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

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

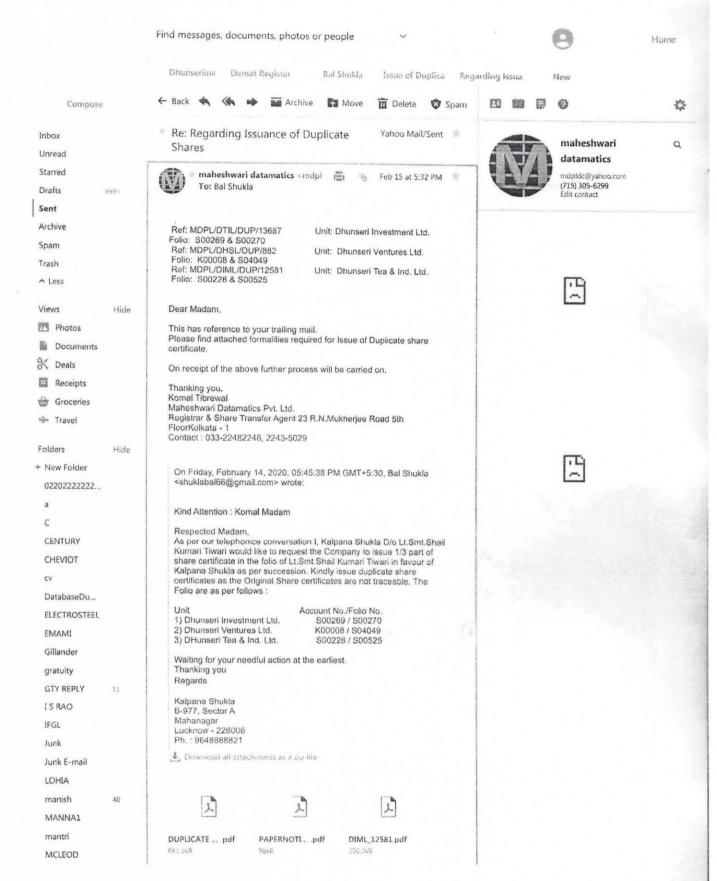
Company Secretary

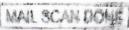
& Compliance Officer

Simpreer Gulati

A SPAN

Ph: +91 33 2280 1950-54 | Fax: +91 33 2287 8995 E-mail: info@aspetindia.com | Website Address: www.aspetindia.com





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Regarding Issuance of Duplicate Shares

To: mdpldc@yahea.com

Bal Shukla schuklebeleers gmal come

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 Snt 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.

1) Dhunsen Investment Ltd 2) Dhunsen Ventures Ltd.

3) DHunseri Tea & Ind. Ltd.

Account No /Folio No. \$00269 / \$00270 K00008 / S04049

S00228 / S00525

Walting for your needful action at the earliest Thanking you

Regards

Kalpana Shukla

B-977, Sector A

Mahanagar

Lucknow - 226006

Ph.: 9648888821



Bal Shukla Q

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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

Date: 15

KALPANA SHUKLA

Dear Sir/Madam, Unit:	
Re: Formalities for Issue of Duplicate Share Certificate This has reference to your letter dated	
Re: Formalities for Issue of Duplicate Share Certificate This has reference to your letter datedon the captioned subject. We request you to furnish the following doct for issue of duplicate share certificate: Indemnity Bond to be executed on Rs.200/- Non-judicial stamp paper (as per draft enclosed) duly witnessed. Affidavit to be executed on Rs.100/- Non-judicial stamp paper (as per draft enclosed) duly notarized. Photocopy of F.I.R./General Diary duly notarized indicating name of the Company, names of the shareholders, certificate and distinos, of the share certificates lost. Affidavit no be executed on Rs.100/- Non-judicial stamp paper (as per draft enclosed) duly notarized. Photocopy of F.I.R./General Diary duly notarized indicating name of the Company, names of the shareholders, certificate and distinos, of the share certificates lost.	
This has reference to your letter datedon the captioned subject. We request you to furnish the following doct 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 dist 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	
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	tinctive
(b) Consent letter addressed to the Company agreeing to bear the cost of advertisement in newspaper relating to loss of share certification. (c) Remittance in advance of Rs by an A/c Payee Demand Draft or Cheque, payable at par at Kolkata drafavour of to be adjusted against cost of advertisement.	rawn ir
5. Self-attested photocopy of your PAN Card.	
 Photocopy of any one of Aadhar Card or Passport or Voter ID Card duly attested by Notary Public or your Bank Manager under stamp, Registration No./Code No. 	officia
7. Signature attestation of the shareholders (including joint holders) is required to be submitted in original on the letter-head of the Bank who shareholders have an account, signed by the Manager identifying and verifying the signatures along with the shareholders account det	
8. If the space provided for particulars of share certificates is insufficient, please attach a separate sheet for the same duly notarize	ed.
9. Executor(s) of Indemnity Bond should be witnessed by one person. Two Sureties required to be furnished with two Witnesses. Wand-Surety have to be different individuals.	Vitness
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 asses (latest) attested by Notary Public. In case market value of securities of lost share certificates is more than Rs.50,000/-, then 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'. Mor neither the Company nor we as the Registrar & Share Transfer Agent shall be responsible for transfer of the shares, if any, thereaft DETAIL OF SHARE CERTIFICATE	

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

7276878

Annexture attached

Yours faithfully,

Certificate No.

certificate No. 28594

Folio- K00008

Folio - 504049

For MAHESHWARI DATAMATICS PVT. LTD.

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

No. of shares

840

1152

Registrars Enel: 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

Distinctive nos.

- 7278029

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

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.