

Dhunseri Ventures Limited

(Formerly Dhunseri Petrochem Limited) CIN: L15492WB1916PLC002697

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

Ref: DVL/SE

December 6, 2019

To.

The Bombay Stock Exchange Limited

(Scrip Code: 523736) Floor 25, P.J. Towers,

Dalal Street,

Mumbai - 400001

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 is also attached herewith for your reference.

This is for your information and record.

Thanking You.

Yours faithfully,

For Dhunseri Ventures Limited

Simepreet Gulati

Simerpreet Gulati

Company Secretary

& Compliance Officer



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

Urmi Bhotika

From:

maheshwari datamatics <mdpldc@yahoo.com>

Sent:

Friday, December 6, 2019 2:03 PM

To:

simerpreet.sondhi@aspetindia.com; urmi.bhotika@aspetindia.com

Subject:

REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE

Attachments:

DTIL_C00415.pdf

SIR / MADAM

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

Detail as follows.

UNIT: DHUNSERI VENTURES LTD.

Folio No.(s)

: C00415

Name

: PRABHU DAYAL CHOUKHANY

J/H

Cert No.(s)

: 13055, 21741

Dist No.(s)

: 3786601-3786700 , 4570976-4571025

No Of Shares : 150

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

Maheshwari Datamatics Pvt. Ltd.

Registrar & Share Transfer Agent 23 R.N.Mukherjee Road 5th FloorKolkata - 1

Contact: 033-22482248, 2243-5029

Yahoo Mail - Re: Non receipt of Physical Share Certificate

DTIL/DUP/13642_ DHSL/DUP/8-14

Ke:	Non	receipt	of Physical	Share Cer	tifcate	DIMI	1000	1
		************				DIMIL	AOG	112519

From: PRABHU DAYAL CHOUKHANY (prabhudayalchoukhany65@gmail.com)

To: mdpldc@yahoo.com

Date: Thursday, December 5, 2019, 03:58 PM GMT+5:30

MAIL SCAN DONE

Dear Sir.

Reference to your trail mail, i here by request you to issue the duplicate shares certificate for the same & oblige.

Thanks & Regards Prabhudayal Choukhany 9365395451

@yahoo.com> wrote:

Unit: Dhunseri Investments Limited Folio:P00118

Unit: Dhunseri Tea & Industries Ltd _____
Folio:P00026

Dear Sir/Madam.

As informed to your through our earlier emails dated 14/11/2019, the share certificates of all the three companies are not lying with us.

Please apply for issue of duplicate share certificates for these three companies.

Thanking you, Komal Tibrewal

Maheshwari Datamatics Pvt. Ltd.
Registrar & Share Transfer Agent 23 R.N.Mukherjee Road 5th FloorKolkata - 1
Contact: 033-22482248, 2243-5029

On Friday, November 29, 2019, 01:39:16 PM GMT+5:30, PRABHU DAYAL CHOUKHANY cprabhudayalchoukhany65@gmail.com wrote:

Date: 29.11.2019

To,

The Company Secretry,

MAHESHWARI DATAMATICS PVT LTD.

23, R.N mukherjee road, 5th Floor, Kolkata-700001