



**Dhunseri**®

**Dhunseri Ventures Limited**

CIN : L15492WB1916PLC002697

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

Ref: DVL/SE

March 10, 2022

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

Dear Sir,

As informed by the Company's Registrars & Transfer Agent M/s. Maheshwari Datamatics Pvt. Ltd. vide their communication dated 10<sup>th</sup> March, 2022, please note that the Letter of Confirmation in respect of Duplicate Share Certificate as detailed below shall be issued to the investor on compliance of all the formalities as is being advised:-

| Sl. No. | Name of the Shareholder                  | Folio no. | Share Certificate no. | Distinctive No. from | Distinctive No. to | No. of shares |
|---------|--|-----------|-----------------------|----------------------|--------------------|---------------|
| 1       | BACHOO S KAKALIA<br>J/H- SYRUS M KAKALIA | K01934    | 18318                 | 4312801              | 4312900            | 100           |

This is for your information and record.

Thanking You.

Yours faithfully,  
For Dhunseri Ventures Limited

*Simerpreet Gulati*

Simerpreet Gulati  
Company Secretary  
& Compliance Officer

