February 18, 2021

BSE Limited	National Stock Exchange of India Ltd.,
Phiroze-Jeejeebhoy Towers,	Exchange Plaza, C-1, Block G, 5th Floor
Dalal Street,	Bandra Kurla Complex,
Mumbai-400 001	Bandra (E),
Scrip Code: 538902	Mumbai -400 051
	Symbol: DTIL

<u>Sub: Intimation about loss of share certificate and Procedure for issue of duplicate share certificate.</u>

Dear Sir,

Pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015, please find enclosed mail dated 17th February, 2021 received from our Registrars & Transfer Agent M/s. Maheshwari Datamatics Pvt. Ltd. for issue of duplicate share certificate as detailed below:-

Sl. No.	Name of the Shareholder's	Folio no.	Share Certificate no.	Distinctive no. From	Distinctive no. To	No. of Shares
1	Uma Batwara	U00002	3017	83777	83796	20

Please note that duplicate share certificate will be issued to the investor on compliance of all formalities as advised.

Thanking You,

Yours faithfully,

For Dhunseri Tea & Industries Limited

R.Mahadevan

Company Secretary

Ph.: +91 33 2280 1950 (Five Lines) Fax: +91 33 2287 8350/9274 Email: mail@dhunseritea.com, Website: www.dhunseritea.com

Urmi Bhotika

From: maheshwari datamatics <mdpldc@yahoo.com>

Sent: 17 February 2021 16:54

To: Urmi Bhotika

Cc: rm@dhunseritea.com

Subject: Request for Issue of Duplicate share certificate

Attachments: uma 1.pdf; UMA 2.pdf

Unit: Dhunseri Tea & Industries Ltd

Dear Sir/Madam

Please find attached mail received from share holder for issue of duplicate share certificate along with our replied on done to the shareholder.

.: :

Detail as follows.

Folio No.(s) : U00002

Name : UMA BATWARA

J/H : NIL Cert No.(s) : 3017

Dist No.(s) :83777 - 83796

No Of Shares : 20

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.

Thanking you, Komal Tibrewal Maheshwari Datamatics Pvt. Ltd. Registrar & Share Transfer Agent

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

Contact: 033-22482248, 2243-5029

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Procedure for Issue of Duplicate Share Certificate

From: Uma Khandelwal (umakhandelwal614@gmail.com)

To: mdpldc@yahoo.com

Date: Wednesday, February 17, 2021, 02:20 PM GMT+5:30

Dear Sir/Madam,

I am Uma Devi and have purchased the equity shares of the below companies in physical form.

This to inform you that the below mentioned Share certificates have been lost/misplaced:

Name on Share Certificate	Company Name	Folio number	No of shares
Uma Batwara	Dhunseri Investments Ltd	U00011	50
Uma Batwara	Dhunseri Petrochem Limited	B00283	100
Uma Batwara	Dhunseri Tea and Industries Limited	U00002	20

I request you to please note the above and intimate me the **procedure for issue of duplicate share** certificates.

Please note that the physical share certificates were issued in my maiden name "Uma Batwara" and post marriage, my name has been changed to "Uma Devi". Could you please let me know the process of correcting/changing the name on share certificates?

Also, I would request you to provide me the detailed report of the unclaimed dividend (with the company and transferred to IPEF) till date.

I confirm that the above mentioned share certificate(s) are not sold/ pledged or given to anyone for any consideration and declare that what is stated above are true and correct to the best of my knowledge and belief. In case, if you find any discrepancy with the above details, please reach out to me as soon as possible.

Hoping to hear soon from you.

Regards, Uma Devi

Mobile: 9821250967

Address: Praveen Medical Store, 246 Begum Ward, Near Sri Ram Chauraha, Pratpagarh, Uttar

Pradesh -230001

Email ID: umakhandelwal614@gmail.com

Procedure for Issue of Duplicate Share Certificate

From: maheshwari datamatics (mdpldc@yahoo.com)

To: umakhandelwal614@gmail.com

Date: Wednesday, February 17, 2021, 04:37 PM GMT+5:30

Unit: Dhunseri Tea & Industries Ltd

Folio: U00002

Dear Madam,

This has reference to your trailing mail.

Please find attached formalities for Issue of Duplicate share certificates.

The share details are mentioned below:

Certificate No. 3017

Distinctive No. 83777-83796

No. of shares

20

Dividend details are mentioned below

Amount(Rs)		
150		
160		
160		
160		
100		

For correction of Name, please provide notarized copy of your marriage certifucate.

Also provide us proof of holding of shares, it can be any documents received by you from the company i.e copy of share certificate or counter foil of dividend warrant.

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 FloorKolkata - 1 Contact: 033-22482248, 2243-5029



DUP FORMALITY.pdf 45.1kB



DUPLICATE FORMATS.pdf 681.3kB



NACH NEW FORMAT.pdf 269.8kB



DHSL INDEMNITY.pdf