

Dhunseri Ventures Limited

(Formerly Dhunseri Petrochem Limited) CIN: L15492WB1916PLC002697

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

Ref: DVL/SE

February 4, 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 is also attached herewith for your reference.

This is for your information and record.

Thanking You.

Yours faithfully,

For Dhunseri Ventures Limited

Simespreet 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:

Monday, February 3, 2020 4:50 PM

To:

Urmi Bhotika; simerpreet.sondhi@aspetindia.com

Subject:

REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE

Attachments:

DTIL.pdf; RDATE.pdf

SIR / MADAM,

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

Detail as follows.

Unit

: DHUNSERI VENTURES LIMITED

Folio No.(s)

: G00608

Name

: MANOHAR VINAYAK GOKHALE : JAYASHREE MANOHAR GOKHALE

J/H Cert No.(s)

: 11805

Dist No.(s)

: 3661601 - 3661700

No. Of Shares

: 100

Please arrange to upload the data in portal of BSE,NSE 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

MAHESHIME TO THE LTD.

Recorded

Contents to Verified

-3 FEB 2020

Kolke

To,

The Manager

Maheshwari Datamatics (P) Ltd.

Unit - Dhunseri Petrochem Ltd.

Subject- Transmission of Shares / Duplicate Share Certificate Folio 902

Respected Sir,

I the undersigned Chandrashekhar Manohar Gokhale legal heir of late Manohar Gokhale and Jayashree Gokhale who was share holder of your company bearing Folio 902

Manohar Gokhale had sad demise on 16/01/2011 and Jayashree Gokhale had sad demise on 18/10/2018.

We are three legal heirs to Manohar Gokhale and we are in process to apply for succession certificate from Hearable Court Pune , So I hereby request you to please send me details of shares held under said Folio .

I also hereby request you to please check whether share certificate which was issued by company are return undelivered to you else send me procedure to obtain duplicate share certificate.

Enclosing -

- 1-Original death certificate of demised share holder
- 2- Self attested photocopy of PAN/AADHAR of mine.
- 3- Photocopy of old dividend warrant .

Requesting you to please send details as early as possible.

Thanking You

Yours Faithfully

Chandrashekhar Manohar Gokhale

488 /1 Sadashiv Peth Tilak Road

Maharashtra Sahitya Parishad Samor

Pune City Pune 411030