

Dhunseri Ventures Limited

CIN: L15492WB1916PLC002697

Registered Office : Dhunseri House, 4A Woodburn Park,

Kolkata 700020

Ref: DVL/SE

April 19, 2024

The BSE 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,

As informed by the Company's Registrars & Transfer Agent M/s. Maheshwari Datamatics Pvt. Ltd., vide their communication dated 19th April, 2024, please note that the Letter of Confirmation in respect of Duplicate Share Certificate as detailed below has been issued to the investor on compliance of all the formalities as is being advised:-

Name of the Shareholder	Folio no.	Old Share Certificate no.	New Share Certificate no.	Distinctive No. from	Distinctive No. to	No. of shares
ANITA LALIT J/H - KUMAR LALIT	L00013	2981	30401	817452	817551	100

This is for your information and record.

Thanking You.

Yours faithfully, For Dhunseri Ventures Limited Simerpreet aneal

Simerpreet Gulati Company Secretary & Compliance Officer



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