September 3, 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

Sub: Intimation about issue of duplicate share certificate.

Dear Sir,

Pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015, please find enclosed mail dated 1st September, 2021 received from our Registrars & Transfer Agent M/s. Maheshwari Datamatics Pvt. Ltd. confirming dispatch of duplicate share certificate to the shareholder as detailed below:-

Sl. No.	Name of the Shareholder's	Folio no.	Old Share Certificate no.	100000	Distinctive no. From	Distinctive no. To	No. of Shares
1	RAHUL NAHAR	R00175	2183	4976	61831	61850	20

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: 01 September 2021 17:43

To: Urmi Bhotika

Cc: rm@dhunseritea.com

Subject:Re: Issue of Duplicate SharesAttachments:RAHUL NAHAR_DUP_DHSL.pdf

Please find enclosed covering letter along with POD dispatching the share certificate for issuing notice to Stock Exchanges.

Details of shares are give below:

Folio: R00175

Name- RAHUL NAHAR Old Certificate No.- 2183 New Certificate No.- 4976 Dist No.- 61831-61850 No. of shares- 20

Regards,

Akriti Mishra Maheshwari Datamatics Pvt. Ltd. Registrar & Share Transfer Agent 23 R.N.Mukherjee Road 5th Floor Kolkata - 700001

Contact: 033-22482248, 2243-5029

AHESHWARI DATA

Regd. Office: 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 7

RM4984299681H IVR:828749842996 RL KOLKATA GPO (700001) Counter No:27,01/09/2021,14:13 TO: RAHUL NAHAR, MUKUMU) MAGAR PIN:411037, Market Yard S.O (Pune) From: MAHESWARI D, 23 R. N. MUKHERJ Mt:20gas

Fax: (033) 2248-4787, E-mail: info@mdpl.in, mdpldc@yahoo.com, Amt:0.00FM:22.00 (Track on www.indiapost.gov.in) Chial 19007ALCOLD (Wear Marks, Slav Safe) By Ordinary Post **Through Courier Service** By Hand Delivery Date: 31. 08.2021 Unit: Phunsen; Teak Sub: Duplicate Shope Conliticate.

OD

Dear Sir(s) / Madam, This refers to your letter No.

dated 🛌 and we would like to advice you as follows :

Folio No. / Client 15: Roo 175

1. Action is being taken in your matter and we would revert to you on the subject shortly.

under Serial No (s)_ dated and the original / copy thereof is being returned herewith/retained by us.

We have noted your Mandate/Change of address/details of Bank Account, which will remain operative till further notice.

We enclose:

Pay Order / Dividend Warrant No. (s) for the year for Rs. respectively duly re-validated. This is / These are duplicate (s) issued in lieu of original (s) thereof. (ii) Duplicate Share Certificate No. (s) 4976 for 20 MM shares. (iii) Share Certificate No (s)

duly corrected / transmitted / sub-divided consolidated / endorsed / replaced / rematted / split.

dated 5. Your Dividend / Pay Order(s) for the year was/were returned undelivered. The said instrument is / are enclosed which is / are within the validity period.

6. Our cover containing the was sent by has not been returned undelivered till date by the postal Authority Registration No.

The Document (s) mentioned in your letter under reply does / do not appear to have been received by us.

Since the communication / document sent by you has not been signed by we could not take any action.

Thanking You,

Yours faithfully,

For MAHESHWARI DATAMATICS PVT. LTD.

Turo Days Notice ob 01.09.2)

REGISTRARS Enclas above