November 1, 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 loss of share certificate

Dear Sir,

Please find enclosed mail dated 30th October, 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.	No. of Shares
1	AMY BURJOR A00035 MEHTA	35	1063	1205	214	
			3266	7005148	7005218	

Please note that duplicate share certificate will be issued to the investor on compliance of all formalities as is being 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:

30 October 2021 13:17

To:

Urmi Bhotika; rm@dhunseritea.com

Subject:

REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE

Attachments:

DHSL-A00035.pdf

Follow Up Flag:

Follow up

Flag Status:

Flagged

SIR / MADAM.

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

Details as follows :-

UNIT

:- DHUNSERI TEA & INDUSTRIES LIMITED

FOLIO NO.

:- A00035

NAME OF THE HOLDER :- AMY BURJOR MEHTAI

J/H

CERTIFICATE NO.(S)

:- 35, 3266

DISTINCTIVE NO.(S)

:- 1063 - 1205 , 7005148 - 7005218

NO OF SHARE(S)

:- 214

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 the 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 Floor Kolkata - 700001

Contact: 033-22482248, 2243-5029

RUSTOM MEHTA

193 VENUS APTS, 87 CUFFE PARADE, MUMBAI 400 005; Email: russymehta@gmail.com

18th October 2021

Maheshwari Datamatics Pvt Ltd, 23, R N Mukherjee Road, 5th Floor, Kolkata -700001

Dear Sir.

Sub.: Intimation of loss of securities and death of shareholder/s

Ref.: Unit Dhunseri Tea Industries Ltd Folio No. A00035.

We wish to inform you that our mother, the Late Amy Mehta who held shares in your company, under the above mentioned folio number, has expired. We are her legal heirs, desirous of transmitting the said shares to our names. Since the share certificates in respect of the above mentioned folio have been misplaced, we also wish to apply for duplicate share certificates.

Please inform us:

- 1) Names of joint holders, if any.
- 2) The process to apply for duplicate share certificates and to transmit the said shares.
- Please inform us the share certificate numbers and distinctive numbers for the purpose of mentioning the same in the Police Complaint.
- 4) Have the said shares been transferred to IEPF?
- 5) Please give year wise break up of dividends that have been unencashed and/or transferred to IEPF in respect of above shares.

Thanking You,

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RUSTOM MEHTA

HILLA H DUBASH

Ailla A. Dubash

Encl: 1) Our self attested KYC Documents (Aadhaar card and PAN Card)

2) Notarized copy of death certificate of the deceased shareholder and her husband Burjor Mehta (who may be the joint holder)