Ref.No.DTIL/108/2019/

06.02.2019

BSE Limited,

Fax No. : 022-22722037/39/41/61

Phiroze-Jeejeebhoy Towers,

022-22723121/3719

Dalal Street.

Mumbai-400 001

Scrip Code: 538902

National Stock Exchange of India Ltd.,

Exchange Plaza,, C-1, Block G, 5th Floor

Fax No. : 022-26598237/38

Bandra Kurla Complex,

Bandra (E),

Mumbai-400051

Symbol : DTIL

Dear Sirs,

Sub: Intimation about loss of share certificate and procedure for issue of duplicate share certificate.

Pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015, please find enclosed letters/mails received on 05.02.2019 from our Registrars & Transfer Agent M/s. Maheshwari Datametics Pvt. Ltd. relating to the above subject matter as detailed below:-

Srl.	Name of the	Folio	Share	Distinctive	Distinctive	No of
No.	Shareholder's	No.	Certificate	No.	No.	Shares
			No.	From	То	
1.	ANAND KR. PODDAR	A00226	226	7413	7432	20
2.	MINU PODDAR	M00203	1536	46360	46379	20
3.	RAHUL NAHAR	R00175	2183	61831	61850	20

The letters from the respective shareholder are also enclosed.

Thanking you,

Yours faithfully,

FOR DHUNSERI TEA & INDUSTRIES LTD.

Company Secretary

Encl: as above.

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

From: maheshwari datamatics [mailto:mdpldc@yahoo.com]

Sent: 05 February 2019 11:47

To: R. Mahadevan <rm@dhunseritea.com>

Subject: Fw: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTFICATE

Maheshwari Datamatics Pvt. Ltd. Registrar & Share Transfer Agent Contact: 033-22482248, 2243-5029

Fax: 033-22484787

PLEASE NOTE THAT OFFICE HAS BEEN SHIFTED TO 23, R.N MUKHERJEE ROAD, 5th FLOOR, KOLKATA - 700001

First Flight Couriers

From: ANAND PODDAR C/O PODDAR TYRES, M.G.ROAD, MACHKHOWA, GUWAHATI-781009

To, M/s Maheshwari Datamatics Pvt. Ltd. 23, R.N. Mukherjee Road, 5th Floor, Kolkata-700001

Subject: Issue Duplicate share certificate of **DHUNSERI TEA & INDUSTRIES LIMITED**

Respected Sir / Madam,

This is for your kind information that, I am share holder of your company and accordingly dividend received under following Folio No.

SI. No.

Share Hold Name

Folio No.

No. of Share

Date: 25/01/2019

01

ANAND KUMAR PODDAR

A00226

20 Nos.

Please note I had lost Share certificate of <u>DHUNSERI TEA & INDUSTRIES LIMITED Under Folio No.</u>: M00226 (20 No. share)

I am enclosing herewith photocopy of following documents for ready reference.

- Dividend Warrant under Folio No. M00226 vide warrant No. 216 DT. 20.08.2015
- 2. Pan Card

You are requested to send me appropriate paper for formalities for issue of duplicate share certificate in name of ANAND PODDAR instead of ANAND KUMAR PODDAR

Thanks

For ANAND PODDAR

Signature.

Enclo: As above stated.

First Flight Couriers

From:

MINU PODDAR

C/O PODDAR TYRES, M.G.ROAD, MACHKHOWA,

GUWAHATI-781009

To,

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

Subject: Issue Duplicate share certificate of **DHUNSERI TEA & INDUSTRIES LIMITED**

Respected Sir / Madam,

This is for your kind information that, I am share holder of your company and accordingly dividend received under following Folio No.

SI. No.

Share Hold Name

Folio No.

No. of Share

Date: 25/01/2019

01

MINUPODDAR

M00203

20 Nos.

Please note I had lost Share certificate of <u>DHUNSERI TEA & INDUSTRIES LIMITED Under Folio No.</u>:

I am enclosing herewith photocopy of following documents for ready reference.

- Dividend Warrant under Folio No. M00203 vide warrant No. 1505 DT. 20.08.2015 & 999 DT. 14.08.2018
- 2. Pan Card

You are requested to send me appropriate paper for formalities for issue of duplicate share certificate in name of <u>MINU PODDAR</u>

Thanks

For MINU PODDAR

Signature.

Enclo: As above stated.

Minn Padda.

R Mahadevan

From: maheshwari datamatics <mdpldc@yahoo.com>

Sent: 05 February 2019 12:58

To: vishal.n@eiffel.in
Cc: R. Mahadevan

Subject: Fw: Dhunshree Tea & Industries limited -: ISSUE OF DUPLICATE SHARE CERTIFICATE Folio No .R00175 for 20 Shares

Attachments: Formalities for DUPLICATE SHARE CERT.pdf; duplicate -INDEMNITY - AFFIDAVITt.pdf; COA_FORM.pdf; SPECIMEN SIGNATURE.pdf

Dear Sir,

This refer to your letter dated 23rd January,2019.

Attached please find the procedure for issue of duplicate share certificate ,Indemnity,Affidavit,Surety (format) for your necessary action.

Further please note, we have seen that in PAN card your name is written as RAHUL RASIKLAL NAHAR, in cancelled cheque name written as RAHUL RASIK NAHAR whereas in our records your name is Rahul Nahar. Please send us an affidavit on non judicial stamp paper of Rs.10/- duly notarized by notary public for mismatch of name.

Please note that share certificate no.283 bearing distinctive nos.61831 To 61850 for 20 shares.

Thanks & Regards, Maheshwari Datamatics Pvt. Ltd. Registrar & Share Transfer Agent Contact: 033-22482248, 2243-5029

Fax: 033-22484787

^{**}PLEASE NOTE THAT OFFICE HAS BEEN SHIFTED TO 23, R.N MUKHERJEE ROAD, 5th FLOOR, KOLKATA - 700001**

Maheshwari Datamatics Pvt Ltd,

With Division of the Sandard St.

23, R. N. Mukherjee Road

Kolkata, West Bengal,700001

Sub:- 1) Intimation for Lost of Shares And Change of Address

2) Request for Not to transfer of shares to IEPF account

Ref:- Folio No R00175

Dear Sir,/ Madam,

In context to the above mentioned subject and in reference to it I the undersigned Mr. Rahul Rasik Nahar is writing you the below.

Please note that while I was checking my investment record I found that the share certificate of your company under the above mentioned Folio No R00175 Qty 20 Of FV 10/- is misplaced or lost from my residence a few days ago. Also I would like to inform you that the official missing complaint has been done in MARKETYARD POLICE STATION at Place PUNE and the copy of which is attach with this letter.

Change of Address:- Kindly Note my New Address as permanent address Manik Bunglow Plot No 150 Daulat Ram Mandir Road Mukund Nagar Pune 411037 (Copy of AADHAR CARD) attached along with this letter.

So now I request you to kindly send me the detailed legal procedure, Depicting Number of Shares, Certificate Number, & Distinctive Numbers of it From To in clear fashion and Font, along with the formats of it in reply to this request letter.

I hope that your office will do the needful at the earliest and will help in reclaiming my Investment. Also in context to the point no 2nd As mentioned in subject I request you not to send any eq. shares mentioned under the above Folio No to IEPF.

I hope that I have made sufficient application and your office will expedite the matter.