



Dhunseri Ventures Limited

CIN : L15492WB1916PLC002697

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

Ref: DVL/SE

January 27, 2022

To, 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
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Sub: Disclosure under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015, please find enclosed mail dated 27th January, 2022 received from our Registrars & Transfer Agent M/s. Maheshwari Datamatics Pvt. Ltd. for issue of duplicate share certificate in lieu of loss of Share Certificate of the Company as detailed below:-

Sl. No.	Name of the Shareholder	Folio no.	Share Certificate no.	Distinctive No. from to	No. of shares
1.	PRAMOD SHARMA	S02659	18748	4355801– 4355900	100

A copy of the mail received from the shareholder is also attached herewith for your reference.

Please note that duplicate share certificate will be issued to the investor on compliance of all formalities as advised.

This is for your information and record.

Thanking You.

Yours faithfully,
For Dhunseri Ventures Limited

Simerpreet Gulati

Simerpreet Gulati
Company Secretary
& Compliance Officer



puja.almal

From: maheshwari datamatics <mdpldc@yahoo.com>
Sent: 27 January 2022 11:14
To: simerpreet.sondhi
Cc: puja.almal
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments: DTIL-S02659.pdf

Follow Up Flag: Follow up
Flag Status: Flagged

SIR / MADAM

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

Detail as follows.

UNIT: DHUNSERI VENTURES LIMITED

Folio No : S02659
Name : PRAMOD SHARMA
Cert No : 18748
Dist No : 4355801– 4355900
No of Shares : 100

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 date of receipt of request as per SEBI guidelines.

Kindly confirm.

SANDIPAN

Maheshwari Datamatics Pvt. Ltd.
Registrar & Share Transfer Agent
23 R.N.Mukherjee Road 5th Floor Kolkata - 700001
Contact : 033-22482248, 2243-5029

puja.almal

Subject: Dhunseri Petrochem Folio S02659

From: pramod sharma [mailto:psharma926@yahoo.com]

Sent: 26 January 2022 19:41

To: investors <investors@aspetindia.com>

Subject: Re: Dhunseri Petrochem Folio S02659

Dear Ms. Simerpreet Gulati

I am having 100 shares of Dhunseri Petrochem Folio S02659. I understand that name of the company has changed to Dhunseri Ventures.

Unfortunately I am not able to trace the share certificate and request you to email me the procedure for the issue of duplicate shares.

I also wish to mention that I have not received dividend from a long period. Pl check.

Thanking you

Pramod Sharma
926 Vikas Kunj
Vikaspuri
New Delhi 110018
Phone 9810129601

puja.almal

Subject:

FW: Duplicate certificate Unit: Dhunseri Ventures Ltd. Folio S02659

----- Forwarded Message -----

From: maheshwari datamatics <mdpldc@yahoo.com>

To: pramod sharma <psharma926@yahoo.com>

Cc: asp@cal2.vsnl.net.in <asp@cal2.vsnl.net.in>; dhunseri@vsnl.com <dhunseri@vsnl.com>

Sent: Thursday, January 27, 2022, 11:00:41 AM GMT+5:30

Subject: Re: Duplicate certificate Unit: Dhunseri Ventures Ltd. Folio S02659

Dear Sir/Madam,

This has reference to your trailing mail on above subject.

Please provide us scan copy of proof of holding ie; any letter received by you form the company showing your folio no. / counter part of dividend warrant.

Also note that the company Dhunseri Petrochem ltd changed its name to Dhunseri Ventures Ltd. The folio S02659 belongs to Dhunseri Ventures Ltd.

Regard

Kiran Koley

Maheshwari Datamatics Pvt. Ltd.

Registrar & Share Transfer Agent

23 R.N.Mukherjee Road 5th Floor Kolkata - 700001

Contact : 033-22482248, 2243-5029