

Dhunseri Tea & Industries Limited

CIN: L15500WB1997PLC085661

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

Ref. No. DTIL/108/2020/

February 4, 2020

BSE Ltd. Phiroze-Jeejeebhoy Twers, Dalal Street Mumbay – 400 001

Scrip Code: 538902

National Stock Exchange of India Ltd., Exchange Plaza, C –1, Block G, 5th Floor Bandra Kurla Complex, Bandra (E),

Mumbai – 400 051

Scrip Code: DTIL

Dear Sirs,

Sub: Intimation given by legal heir for loss of share certificate of deceased shareholder(s)

Pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015, please find attached a letter dated 27.12.2019 from legal heir of a deceased shareholder for issue of duplicate share certificate as detailed below and a letter dated 03.02.2020 in reply thereof, from our Company's Registrars & Transfer Agent M/s. Maheshwari Datamatics Pvt. Ltd. (copy attached):-

SI No	Name of the Shareholder's	Folio No.	Share Certificate No	Distinctive No. From	Distinctive No. To	No of Shares
1.	MANOHAR VINAYAK GOKHALE JAYSHREE MANOHAR GOKHALE	M00075	1408	43343	43362	20

This is for your information.

Thanking you,

Yours faithfully,

for DHUNSERI TEA & INDUSTRIES LIMITED

(R Mahadevan)

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



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office: 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone: 2248-2248, 2243-5029, 2231-6839 Fax: (033) 2248-4787, E.mail: info@mdpl.in, mdpldc@yahoo.com, Website: www.mdpl.in CIN: U20221WB1982PTC034886

Ref: MDPL/DIML/TMN/DUP/12572 MDPL/DTIL/TMN/DUP/877 MDPL/DHSL/TMNDUP/13680

Date: 03/02/2020

Mr. Chandrashekhar Manohar Gokhale 488/1 Sadashiv Peth Tilak Road Maharashtra Sahitya Parishad Samor Pune city Pune- 411030

Unit-DHUNSERI INVESTMENT LTD DHUNSERI VENTURES LTD

Folio: M00154

- 50 shares

Folio: G00608

- 100 shares

DHUNSERI TEA & INDUSTRIES LTD

Folio: M00075

- 20 shares

Sub: Issuance of Duplicate share Certificate and Transmission of shares.

Dear Sir.

This has reference to your letter received on 03/02/2020 on the above subject. The shares mentioned in the above folios belong to the shareholder MANOHAR VINAYAK GOKHALE and Joint holder JAYASHREE MANOHAR GOKHALE, both of them are deceased as per the Death certificate enclosed by you. Since the value of shares is below 2 Lakhs you may apply for Transmission of shares without getting succession i.e by providing Indemnity bond and Affidavit.

You are requested to submit copy of any communication received from the company as proof of shareholding. Please note that you have not submitted photocopy of old dividend warrant as mentioned in your letter.

On receipt of the above , further process will be carried on.

Thanking you,

Yours faithfully, Maheshwari Datamatics Pvt Ltd.

(Registrars)



To.

The Manager

Maheshwari Datamatics (P) Ltd.

Unit-Dhunseri Tea &Indsutries

Subject- Transmission of Shares / Duplicate Share Certificate Folio M00075

Respected Sir,

I the undersigned Chandrashekhar Manohar Gokhale legal heir of Late Manohar Gokhale who was share holder of your company bearing Folio M00075

Manohar V Gokhale had sad demise on 16/01/2011.

We are three legal heirs to Manohar Gokhale and we are in process to apply for succession certificate from Hearable Court Pune , So I hereby request you to please send me details of shares held under said Folio .

I also hereby request you to please check whether share certificate which was issued by company are return undelivered to you else send me procedure to obtain duplicate share certificate.

Enclosing -

1-Original death certificate of demised share holder

2- Self attested photocopy of PAN/AADHAR of mine.

3- Photocopy of old dividend warrant.

Requesting you to please send details as early as possible.

Thanking You

Yours Faithfully

Chandrashekhar Manohar Gokhale

488 /1 Sadashiv Peth Tilak Road

Maharashtra Sahitya Parishad Samor

Pune City Pune 411030