

## **Dhunseri Ventures Limited**

(Formerly Dhunseri Petrochem Limited) CIN: L15492WB1916PLC002697

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

Ref: DVL/SE

March 18, 2020

To.

The Bombay Stock Exchange 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

## <u>Sub: Disclosure under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir.

Enclosed please find herewith intimation received by the Company on 17<sup>th</sup> March, 2020 from the shareholder for issuance of Duplicate Share Certificate of the Company in lieu of loss of Share Certificate of the Company.

A copy of the letter received is attached herewith for your reference.

This is for your information and record.

Thanking You.

Yours faithfully,

For Dhunseri Ventures Limited

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Simerpreet Gulati

Company Secretary

& Compliance Officer

(SP31)®

Ph: +91 33 2280 1950-54 | Fax: +91 33 2287 8995 E-mail: info@aspetindia.com | Website Address: www.aspetindia.com

Sime unitary

From: SWAPAN KUMAR DATTA, BEHIND PUJA MANDIR, SANKAR DEV PATH, SUBACHANI ROAD, TINSUKIA – 786 125, ASSAM

To
M/s. Dhuseri Petrochem Limited,
Dhunseri House,
4A Woodburn Park,
Kolkata – 700 020

06.03.2020

Rodg. with Afo

Madam/Sir,

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Re: Equity share Vide Folio No.: D01299

I am holding Equity share of DHUNSERI PETROCHEM LIMITED in physical format vide folio No. as mentioned above which I have lost/misplaced.

As such you are requested to do the needful for the same so that I may apply for dematerialisation of the physical shares.

Thanking you,

➤ Yours faithfully,

(SWAPAN KUMAR DATTA)



## Cash Management Services - Payments

MAIL TO -

SWAPAN KUMAR DATTA

C/O DR P DATTA BORPATHER
P O & DIST TINSUKIA ASSAM

BY ORDER OF -

DHUNSERI PETROCHEM LIMITED DHUNSERI HOUSE 4A, WOODBURN PARK KOLKATA - 700 020 WEST BENGAL



## DHUNSERI PETROCHEM LIMITED

CIN: L15492WP1916PLC002697

Dhunseri House, 4A Woodburn Park, Kolkata 700 020 Ph:- +91 33 2280 1950 - 54 E-mail : aspet@cal2.vsnl.net.in

Instrument Date:

10/08/2017

Cheque Number:

Cheque Amount:

\*\*\*\*\*\*\*100.00

Favouring:

SWAPAN KUMAR DATTA

Warrant No.:

721

Folio Number:

D01299

Dividend of Rs. 2/- per share declared at the 101st AGM held on 7th August 2017 for the Year 2016-17

Payment Details:

DHUNSERI PETROCHEM LIMITED 50200025726222 D01299

NO OF SHARES HELD : 50

Env No 11