



Dhunseri[®]

Dhunseri Ventures Limited

(Formerly Dhunseri Petrochem Limited)

CIN : L15492WB1916PLC002697

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

Ref: DVL/SE

April 16, 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
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Sub: Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Compliance Certificate certifying maintaining physical & electronic transfer facility for the half year ended 31st March, 2020

Dear Sir,

In terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Compliance Certificate certifying maintaining physical & electronic transfer facility for the half year ended 31st March, 2020 received from M/s Maheshwari Datamatics Private Limited, Registrar and Share Transfer Agent of the Company and certified by the undersigned as Compliance Officer of the Company.

This is for your information and record.

Thanking You.

Yours faithfully,
For Dhunseri Ventures Limited

Sd/-
Simerpreet Gulati
Company Secretary & Compliance Officer

Encl:

N.B - Due to limited resources available at home, including letter heads, printers, scanners etc. unsigned letter is being attached.



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

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/10/2019 to 31/03/2020

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to DHUNSERI VENTURES LIMITED as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No.INR000000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

S K Chaubey
Senior Executive

For Dhunseri Ventures Limited

Sd/-
Simerpreet Gulati
Company Secretary
& Compliance Officer

Date: 09/04/2020