Dhunseri Tea & Industries Limited

September 1, 2020

BSE Limited

Phiroze-Jeejeebhoy Towers,

Dalal Street,

Mumbai-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

Symbol: DTIL

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

Dear Sir,

Pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015, please find enclosed mail dated 1st September, 2020 received from our Registrars & Transfer Agent M/s. Maheshwari Datamatics Pvt. Ltd. for duplicate share certificate to be issued to shareholder of the Company as detailed below:-

Sl. No.	Name of the Shareholder's	Folio no.	Share Certificate no.	Distinctive no. From	Distinctive no.	No. of Shares
1	Purshotam Dass	P00039	1830	53194	53213	20

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

Thanking You,

Yours faithfully,

For Dhunseri Tea & Industries Limited

R.Mahadevan

Company Secretary

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

Urmi Bhotika

From:

maheshwari datamatics <mdpldc@yahoo.com>

Sent:

01 September 2020 10:51

To:

Urmi Bhotika

Cc:

rm@dhunseritea.com

Subject:

Request for the Issue of Duplicate share certificate

Attachments:

904_shareholder letter.pdf; DHSL_904_Replied on done.pdf

Dear Sir/Madam

Please find attached letter from share holder for issue of duplicate share certificate along with our replied on done to the shareholder.

Detail as follows.

Folio No.(s)

: P00039

Name

: PURSHOTAM DASS

J/H

: NIL

Cert No.(s)

: 1830

Dist No.(s)

:53194 - 53213

No Of Shares : 20

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.

Thanking you, Komal Tibrewal

Maheshwari Datamatics Pvt. Ltd.

Registrar & Share Transfer Agent 23 R.N.Mukherjee Road 5th FloorKolkata - 1

Contact: 033-22482248, 2243-5029