

Dhunseri Ventures Limited

(Formerly Dhunseri Petrochem Limited) CIN : L15492WB1916PLC002697 Registered Office : Dhunseri House, 4A Woodburn Park, Kolkata 700020

Ref: DVL/SE

October 8, 2020

То,	To,
The BSE Limited	The National Stock Exchange of India Limited
(Scrip Code: 523736)	(Symbol: DVL)
Floor 25, P.J. Towers,	Exchange Plaza
Dalal Street,	Plot No: C/1, G Block
Mumbai - 400001	Bandra – Kurla Complex, Bandra (E)
	Mumbai – 400 051

<u>Sub: Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015 – Compliance Certificate certifying maintaining physical & electronic</u> <u>transfer facility for the half year ended 30th September, 2020</u>

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 30th September, 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

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Simerpreet Gulati Company Secretary & Compliance Officer



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

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/04/2020 to 30/09/2020

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.

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S K Chaubey Senior Executive

Date: 03/10/2020

For Dhunseri Ventures Ltd. Simerpret Gulati Simerpreet Gulati

Company Secretary & Compliance Officer

