

August 14, 2020

BSE Limited	National Stock Exchange of India Ltd.,
Phiroze-Jeejeebhoy Towers,	Exchange Plaza, C-1, Block G, 5th Floor
Dalal Street,	Bandra Kurla Complex,
Mumbai-400 001	Bandra (E),
Scrip Code: 538902	Mumbai -400 051
	Symbol: DTIL

Sub: Request to the Members of the Company to upload/update their Email Id /PAN /Bank details etc.

Dear Sir,

Pursuant to the prevailing pandemic and MCA / SEBI Circulars in this regard, the Company will be dispatching to its members by email only, the soft copies of the Annual Reports and Accounts for the year ended 31st March, 2020 in connection with its ensuing AGM being convened on 23rd September, 2020 through VC / OAVM.

Accordingly, the members of our Company holding Shares in physical form not having registered their Email ID / PAN / Bank Details etc are requested to upload / update the details on the following web-link: http://dhunseritea.com/investors-investors/registerupdation-of-email-idpan-bank-mandate/

Members holding shares in DEMAT mode are requested to update their Email ID / PAN / Bank details etc. with their Depository Participant (DP) only.

This is for your information.

Thanking You,

Yours faithfully, For Dhunseri Tea & Industries Limited

R.Mahadevan

Company Secretary