

## Dhunseri Ventures Limited

CIN: L15492WB1916PLC002697

Registered Office: Dhunseri House, 4A Woodburn Park,

Kolkata 700020

Ref: DVL/SE

March 14, 2023

To,
The BSE Limited

(Scrip Code: 523736)
Floor 25, P.J. Towers,
Dalal Street,
Mumbai - 400001

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,

As informed by the Company's Registrars & Transfer Agent M/s. Maheshwari Datamatics Pvt. Ltd., vide their communication dated 14<sup>th</sup> March, 2023, please note that the Letter of Confirmation in respect of Duplicate Share Certificate as detailed below shall be issued to the investor on compliance of all the formalities as is being advised:-

Name of the Shareholder	Folio no.	Share Certificate no.	Distinctive No. from	Distinctive No. to	No. of shares
SHIRIN MEHLI KERAVALA J/H MRS.GOOL MORZBAN KOTHAWALA	S04063	28608	7279251	7279728	478
SHIRIN MEHLI KERAVALA J/H MRS.GOOL MERZBAN KOTHAWALA	S04064	28609	7279729	7279967	239

This is for your information and record.

Thanking You.

Yours faithfully, For Dhunseri Ventures Limited

Simerpreet Gulati Company Secretary & Compliance Officer



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