CIN: L15500WB1997PLC085661 Registered Office: Dhunseri House, 4A, Woodburn Park, Kolkata 700020

December 20, 2021

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

Dear Sir,

Please find enclosed mail dated 18th December, 2021 received from our Registrars & Transfer Agent M/s. Maheshwari Datamatics Pvt. Ltd. for issue of duplicate share certificate as detailed below:-

Sl. No.	Name of the Shareholder's	Folio no.	Share Certificate no.	Distinctive no. From	Distinctive no.	No. of Shares
1	GOPAL PRASAD PODDAR	G00059	780	25171	25180	10

Please note that duplicate share certificate will be issued to the investor on compliance of all formalities as is being 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:

18 December 2021 12:44

To:

Urmi Bhotika; rm@dhunseritea.com

Subject:

REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE

Attachments:

DHSL-G00059.pdf

SIR / MADAM

Please find attached letter from share holder for issue of duplicate share certificate.

Detail as follows.

UNIT: DHUNSERI TEA & INDUSTRIES LTD

Folio No

G00059

Name

GOPAL PRASAD PODDAR

Cert No

780

Dist No

25171-25180

No of Shares :

10

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.

SANDIPAN

Maheshwari Datamatics Pvt. Ltd. Registrar & Share Transfer Agent 23 R.N.Mukherjee Road 5th Floor Kolkata - 700001 Contact: 033-22482248, 2243-5029

Fw: Issue of duplicate Certificate Dhunseri Tea & industries Ltd & Folio No G00059

From: chandra bhushan jha (cbjha123@yahoo.co.in)

To: mdpldc@yahoo.com

Date: Friday, December 17, 2021, 02:55 PM GMT+5:30

NUP

---- Forwarded message -----

From: chandra bhushan jha <cbjha123@yahoo.co.in>
To: Maheshwari Datamatics <mdpldc@yahoo.com>
Sent: Wednesday, 15 December, 2021, 12:00:29 pm IST
Subject: Issue of duplicate Certificate & Folio No G00059

Kind Attn,

Akriti

You are informed that the 10 share certificate we had with us is missing, kindly send the rules and regulations for issue of duplicate certificate.

Regards, CBJHA 98318-52972