

Dhunseri Ventures Limited

(Formerly Dhunseri Petrochem Limited)

CIN: L15492WB1916PLC002697 Registered Office: Dhunseri House, 4A Woodburn Park, Kolkata 700020

Ref: DVL/SE

October 22, 2019

To.

The Bombay Stock Exchange Limited

(Scrip Code: 523736) Floor 25, P.J. Towers,

Dalal Street.

Mumbai - 400001

To,

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

Sub: Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 —Compliance Certificate certifying maintaining physical & electronic transfer facility for the half year ended 30th September, 2019

Dear Sir,

Please find enclosed herewith Compliance Certificate certifying maintaining physical & electronic transfer facility for the half year ended 30th September, 2019.

This is for your information and record.

Thanking You.

Yours faithfully,

For Dhunseri Ventures Limited

R.K.Sharma

Executive Director (Finance) & CFO



Ph: \div 91 33 2280 1950 - 54 | Fax: \pm 91 33 2287 8995 E-mail: info@aspetindia.com | Website Address: www.aspetindia.com



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@vahoo.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 01/04/2019 to 30/09/2019

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.INRO00000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

S Rajagopal

Vice President & Compliance Officer

Date: 03/10/2019

For Dhunseri Ventures Ltd. Simerpulat Gulati

Simerpreet Gulati

Company Secretary & Compliance Officer

