October 19, 2021

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

Symbol: DTIL

Sub: Intimation about loss of share certificate

Dear Sir,

This is to inform you, that, issue of duplicate share certificate as detailed below:-

SI. No.	Name of the Shareholder's	Folio no.	Share Certificate no.	Distinctive no. From	Distinctive no.	No. of Shares
1	MAYANK GOYAL	M00073	1406	43301	43311	11

will be issued on compliance of all formalities as advised by Company's RTA vide their mail dated 18th October, 2021. (copy attached)

Thanking You,

Yours faithfully,

For Dhunseri Tea & Industries Limited

Company Secretary

End: a abore

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>
18 October 2021 18:06

Sent:

jagdeepbawa00@gmail.com

Cc: Subject: Urmi Bhotika; rm@dhunseritea.com
Re: Dhunseri Tea & Industries Ltd- Issue of Duplicate Share Certificate_Folio-

M00073

Attachments:

Formalities for DUPLICATE SHARE CERT.pdf; duplicate -INDEMNITY -

AFFIDAVITt.pdf; New form NACH.pdf

With reference to your trailing mail, please send us the documents as per enclosures under covering letter duly signed by registered holder for issue of duplicate shares.

Details of share certificate is given below for your reference:

Certificate no. - 1406

Distinctive No.- 43301-43311 No. of shares- 11

Regards,

Akriti Mishra Maheshwari Datamatics Pvt. Ltd.

Registrar & Share Transfer Agent

23 R.N.Mukherjee Road 5th Floor Kolkata - 700001 Contact: 033-22482248, 2243-5029