



Dhunseri Tea & Industries Limited

CIN : L15500WB1997PLC085661

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

Ref. No. DTIL/108/2020/

February 17, 2020

BSE Ltd.
Phiroze-Jeejeebhoy Twers,
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

Scrip Code: DTIL

Dear Sirs,

Sub: Intimation given by legal heir for loss of share certificate of deceased shareholder(s)

Pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015 (as amended), please find attached scanned copies of mail dated 14.02.2020 from legal heir of a deceased shareholder, for issue of duplicate share certificate, as detailed below, along with the mail and a letter both dated 15.02.2020 from our Company's Registrar & Transfer Agents M/s. Maheshwari Datamatics Pvt. Ltd. in reply thereof:-

| Sl No | Name of the Shareholder's | Folio No. | Share Certificate No | Distinctive No. From | Distinctive No. To | No of Shares |
|-------|---------------------------|-----------|----------------------|----------------------|--------------------|--------------|
| 1. | SHAIL KUMARI | S00228 | 2253 | 72328 | 72495 | 168 |
| 2. | SHAIL KUMARI | S00525 | 2850 | 79593 | 79822 | 230 |

This is for your information.

Thanking you,

Yours faithfully,
for **DHUNSERI TEA & INDUSTRIES LIMITED**

(R Mahadevan)
Company Secretary

Encl: as above.

Find messages, documents, photos or people



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Dhunseriw Demat Register Bal Shukla Issue of Duplicate Regarding Issue New

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- MCLEOD

Re: Regarding Issuance of Duplicate Shares Yahoo Mail/Sent



mareshwari datamatics <mdpl> Feb 15 at 5:32 PM To: Bal Shukla



mareshwari datamatics mdpldc@yahoo.com (715) 305-6299 Edit contact

Ref: MDPL/DTIL/DUP/13687 Unit: Dhunseri Investment Ltd.
 Folio: S00269 & S00270
 Ref: MDPL/DHSL/DUP/882 Unit: Dhunseri Ventures Ltd.
 Folio: K00008 & S04049
 Ref: MDPL/DIML/DUP/12581 Unit: Dhunseri Tea & Ind. Ltd
 Folio: S00228 & S00525

Dear Madam,

This has reference to your trailing mail. Please find attached formalities required for Issue of Duplicate share certificate.

On receipt of the above further process will be carried on.

Thanking you,
 Komal Tibrewal
 Maheshwari Datamatics Pvt. Ltd.
 Registrar & Share Transfer Agent 23 R.N.Mukherjee Road 5th Floor Kolkata - 1
 Contact : 033-22482248, 2243-5029

On Friday, February 14, 2020, 05:45:38 PM GMT+5:30, Bal Shukla <shuklabal66@gmail.com> wrote:

Kind Attention : Komal Madam

Respected Madam,
 As per our telephonic conversation I, Kalpana Shukla D/o Lt Smt. Shail Kumari Tiwari would like to request the Company to issue 1/3 part of share certificate in the folio of Lt.Smt. Shail Kumari Tiwari in favour of Kalpana Shukla as per succession. Kindly issue duplicate share certificates as the Original Share certificates are not traceable. The Folio are as per follows :

| Unit | Account No./Folio No. |
|-----------------------------|-----------------------|
| 1) Dhunseri Investment Ltd. | S00269 / S00270 |
| 2) Dhunseri Ventures Ltd. | K00008 / S04049 |
| 3) DHunseri Tea & Ind. Ltd. | S00228 / S00525 |

Waiting for your needful action at the earliest. Thanking you Regards

Kalpana Shukla
 B-977, Sector A
 Mahanagar
 Lucknow - 226006
 Ph. : 9648888821

Download all attachments as a zip file



DUPLICATEpdf 681 KB



PAPERNOTL... .pdf 58KB



DIML_12581.pdf 250 KB



MAHESHWARI DATAMATICS PVT. LTD.



Corporate Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001

☎ : 2243-5029 / 5809, 2248-2248, Fax : (033) 2248-4787, E.mail : mdpldc@yahoo.com

MDPL/ DHSL | DUP | 802
KALPANA SHUKLA

Date : 15/02/2020 ✓

Dear Sir/Madam,

Unit : Dhumsari Tea & Industries Ltd

Folio No. : S00228

Re : **Formalities for Issue of Duplicate Share Certificate**

This has reference to your letter dated _____ on the captioned subject. We request you to furnish the following documents for issue of duplicate share certificate :-

1. ✓ Indemnity Bond to be executed on Rs.200/- Non-judicial stamp paper (as per draft enclosed) duly witnessed.
2. ✓ Affidavit to be executed on Rs.100/- Non-judicial stamp paper (as per draft enclosed) duly notarized.
3. ✓ Photocopy of F.I.R./General Diary duly notarized indicating name of the Company, names of the shareholders, certificate and distinctive nos. of the share certificates lost.
4. (a) ✓ Page of the newspaper carrying the advertisement which has wide circulation all over India(as per format enclosed), or ✗
(b) Consent letter addressed to the Company agreeing to bear the cost of advertisement in newspaper relating to loss of share certificates, or
(c) Remittance in advance of Rs. _____ by an A/c Payee Demand Draft or Cheque, payable at par at Kolkata drawn in favour of _____ to be adjusted against cost of advertisement.
5. ✓ Self-attested photocopy of your PAN Card.
6. ✓ Photocopy of any one of Aadhar Card or Passport or Voter ID Card duly attested by Notary Public or your Bank Manager under official stamp, Registration No./Code No.
7. ✓ Signature attestation of the shareholders (including joint holders) is required to be submitted in original on the letter-head of the Bank where the shareholders have an account, signed by the Manager identifying and verifying the signatures along with the shareholders account details.
8. ✓ If the space provided for particulars of share certificates is insufficient, please attach a separate sheet for the same duly notarized.
9. ✓ Executor(s) of Indemnity Bond should be witnessed by one person. Two Sureties required to be furnished with two Witnesses. Witness and Surety have to be different individuals.
10. ✓ Each Surety and Witness have to attach photo copy of PAN Card and proof of address
photo copy of any one of Voter ID Card, Passport, Aadhar Card attested by Notary Public.
11. ✓ Each Surety has to submit photo copy of Form 16 / acknowledged copy of Annual Return submission/proof of payment of assessment (latest) attested by Notary Public. In case market value of securities of lost share certificates is more than Rs.50,000/-, then asset worthiness of sureties should be certified by a Chartered Accountant.
12. ✓ If the above documents do not reach us within one month, we would be unable to hold the subject shares under 'Stop Transfer'. Moreover, neither the Company nor we as the Registrar & Share Transfer Agent shall be responsible for transfer of the shares, if any, thereafter.

DETAIL OF SHARE CERTIFICATE

| | Certificate No. | Distinctive nos. | No. of shares |
|--------|-----------------|------------------|---------------|
| S00228 | 2553 | 72328 - 72495 | 168 |
| S00525 | 2850 | 79593 - 79822 | 230 |

On receipt of the above mentioned documents from you, we will take necessary action in the matter.

Thanking you,

Yours faithfully,

For MAHESHWARI DATAMATICS PVT. LTD.

* 2 paper advertisement is required
one in National language and
one in local state language.

Registrars

Encl. : as stated

Also provide us proof of holding of shares

Regd. Office : 6, Mangoe Lane (Surendra Mohan Ghosh Sarani), 2nd Floor, Kolkata - 700 001

Phone : 2243-5029, Fax : (033) 2248-4787, E.mail : mdpldc@yahoo.com

Website : www.mdpl.in, CIN : U20221WB1982PTG034886