April 17, 2023

**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 certificates

Dear Sir,

As informed by the Company's Registrars & Transfer Agent M/s. Maheshwari Datamatics Pvt. Ltd. vide their communication dated April 14, 2023, please note that a Letter of Confirmation shall be issued to the Investor on compliance of all the formalities in lieu of Duplicate Share Certificate detailed below:-

Sl. No.	Name of the Shareholder's	Folio no.	Share Certificate no.	Distinctive no. From	Distinctive no.	No. of Shares
1	MINU PODDAR	M00203	1536	46360	46379	20
			4074	7016531	7016540	10
2	ANAND KR.PODDAR	A00226	226	7413	7432	20
			3371	7006815	7006824	10

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