

Dhunseri Ventures Limited

(Formerly Dhunseri Petrochem Limited) CIN: L15492WB1916PLC002697

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

Ref: DVL/SE

April 22, 2019

To. To.

The Bombay Stock Exchange Limited

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

Dalal Street,

Mumbai - 400001

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: Disclosure under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Enclosed please find herewith intimation received from RTA stating that they have received a letter from the shareholder for issuance of Duplicate Share Certificate in lieu of loss of Share Certificate of the Company.

A copy of the letter received from the shareholder is also attached herewith for your reference.

This is for your information and record.

Thanking You.

Yours faithfully,

For Dhunseri Ventures Limited

Simerpreet Gulati

Company Secretary

& Compliance Officer

Simerpreet Gulati



Ph: +91 33 2280 1950-54 | Fax: +91 33 2287 8995 E-mail: aspet@cal2.vsnl.net.in | Website Address: www.aspetindia.com

Urmi Bhotika

From:

maheshwari datamatics <mdpldc@yahoo.com>

Sent:

20 April 2019 16:56 Simerpreet Sondhi

To:

Urmi Bhotika

Cc: Subject:

REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTFICATE

Attachments:

DHUNSERI VEN K01505.pdf

SIR / MADAM

Please attached letters from share holders for issue of duplicate share certificate. Detail as follows.

Folio no: K01505

Name: SHIV SHANKER KHEMKA

J/H: NIL Cert: 9732

Dist no: 3454301 - 3454400

Shares: 100 Cert: 23512

Dist no: 5287645 - 5287699

Shares: 55

Please arrange to upload the data in portal of the CSE & BSE as the information is required to provided

to them within 2 days from date of receipt of request as per SEBI guidelines.

Kindly confirm.

Maheshwari Datamatics Pvt. Ltd. Registrar & Share Transfer Agent 23 R.N.Mukherjee Road 5th Floor

Kolkata - 1

Contact: 033-22482248, 2243-5029

SHIV SHANKER KHEMKA

e mail: Khemka<u>ss@yahoo.co.in</u> Mob. 9331013595 SHYAM KUNJ 83, Golaghata Road KOLKATA -700048

7th March 2019

The Registrars,
Maheshwari Datamatics Pvt. Ltd;
23, R.N. Mukherjee Road:
Kolkata-700001

Dear Sir,

Unit: DHUSERI VENTURES LIMITED
(formerly DHUSERI PETROCHEM LIMITED)
Sub. Non receipt of share certificate
& issue of Duplicate share certificate
Folio No. K01505-

It is to refer to your letter No. MDPL/DTIL/MIS/13365/P dated 26/02/2019 in reply to my letter dated 6th February 2019 on the captioned subject.

I reiterate the facts for your ready reference as under:

I was holding 155 shares of Dhunseri Tea & Industries Ltd. under Folio No. K0150 🛠

As a result of demerger, I am entitled to 155 shares of Dhunseri Petrochem Ltd and now renamed as DHUSERI VENTURES LIMITED.

I am getting dividend on the shares.

It is understood through my representative who called on you that shares were dispatched by you and the same were not returned undelivered to you.

It may be the case of misplace at some end.

However, Please let me the formalities to be complied with to get the <u>duplicate shares</u>, keeping in mind the total value of the shares in the present market.

Thanking you for your doing the needful immediately,

Yours faithfully,

(SHIV SHANKER KHEMKA)