September 4, 2023

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

| SI. No. | Name of the Shareholder's | Folio no. | Share Certificate no. | Distinctive no. From | Distinctive no. | No. of Shares |
|------------|---------------------------|-----------|-----------------------------|----------------------------|-----------------|------------------|
| 1 | MANISHA D BHATT | M00019 | 1352 | 42287 | 42317 | 31 |

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