

CIN : L15500WB1997PLC085661 Registered Office : Dhunseri House, 4A, Woodburn Park, Kolkata 700020

Dhunseri Tea & Industries Limited

February 10, 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		
	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 February 9, 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. To	No. of Shares
1	FARROKH PHEROZE TARAPORE JH-1: MR PHEROZE JAMSHED TARAPORE JH-2 : MR TANNAZ PHEROZE TARAPORE	F00005	716	22356	22391	36

Thanking You,

Yours faithfully, For Dhunseri Tea & Industries Limited

R.Mahadevan Company Secretary