

DHUNSERI INVESTMENTS LIMITED

REGISTERED OFFICE : DHUNSERI HOUSE 4A, WOODBURN PARK, KOLKATA - 700 020

CIN: L15491WB1997PLC082808

Ref. No. DIL/108/2024/

16.04.2024

To,
BSE Limited
(Scrip Code: 533336)
Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400001

National Stock Exchange of India Limited
(Symbol: DHUNINV)
Exchange Plaza,
Plot No: C/1, G Block,
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051

Sub: Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2024

Dear Sir/Ma'am,

Please find enclosed a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the period from 1st April, 2023 to 31st March, 2024.

This is for your information and record.

Thanking You.

Yours faithfully,
For **Dhunseri Investments Limited**

Nikita Gupta
Company Secretary & Compliance Officer

Encl: As Above



Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

We have examined the relevant records of **Dhunseri Investments Limited** (the Company), having Registered Office at Dhunseri House, 4A Woodburn Park, Kolkata- 700020, maintained by Registrar and Share Transfer Agent (RTA), Maheshwari Datamatics Private Limited, 23, R N Mukherjee Road, 5th Floor, Kolkata - 700001, for the period from April 1, 2023 to March 31, 2024, for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company/(RTA), We hereby certify that:

- A) No request for registration of transfer of physical shares was received during the period from April 1, 2023 to March 31, 2024.
- B) 20 (Twenty) requests for registration of transmission of 1,642 physical shares have been received during the period from April 1, 2023 to March 31, 2024. The same was processed and the letters of confirmation for credit of shares in dematerialised form were issued after 30 days upon rectification of the defects and resubmission of documents by the applicants.
- C) 20 (Twenty) request for issue of 1,142 duplicate share certificates has been received during the period from April 1, 2023 to March 31, 2024. The same was processed and the letters of confirmation for credit of shares in dematerialised form were issued after 30 days upon rectification of the defects and resubmission of documents by the applicants.
- D) No request for split, renewal, exchange or endorsement of calls/allotment monies has been received during the period from April 1, 2023 to March 31, 2024.

For M Shahnawaz & Associates
Company Secretaries
Firm Regn. No.: S2015WB331500

M.D. Shahnawaz

CS Md. Shahnawaz
(Proprietor)
ACS No. 21427
C.P. No: 15076



Date: April 16, 2024
Place: Kolkata

Peer Review Regn No. 712/2020
UDIN: A021427F000138467