



Dhunseri Ventures Limited

(Formerly Dhunseri Petrochem Limited)

CIN : L15492WB1916PLC002697

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

Ref: DVL/SE

March 28, 2019

To, The Bombay Stock Exchange Limited (Scrip Code: 523736) Floor 25, P.J. Towers, Dalal Street, Mumbai - 400001	To, 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
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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 the loss of share certificate of a shareholder.

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

Simerpreet Gulati
Company Secretary
& Compliance Officer



Urmi Bhotika

From: maheshwari datamatics <mdpldc@yahoo.com>
Sent: 27 March 2019 12:10
To: Simerpreet Sondhi
Cc: Urmi Bhotika
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments: DHUNSERI VEN-B01821.pdf

Follow Up Flag: Follow up
Flag Status: Flagged

SIR /MADAM

Please find attached letter from shareholders for issue of duplicate share certificate.
Details as follows.

FOLIO NO : B01821
NAME : RAM KISHAN BAHETI
J/H : NIL
SHARES : 100

ScrpNo: 12232
DistNoFr : 3704301
DistNoTo : 3704400
Shares : 50

Please arrange to upload the data in portal of NSE & BSE as the information is required to be 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

To,
Company Secretary,
Dhunseri Ventures Limited

Sub: Issue of Duplicate Share certificate of Dhunseri Ventures Limited folio no. B01821

Sir/Madam,

I, Ram Kishan Baheti is one of the shareholder of Dhunseri Ventures Limited having folio no. B01821 would like to request you to kindly issue me duplicate share certificate and any unpaid dividend to me or directly transfer to my bank account.

Regards

Ram Kishan Baheti

Ram Kishan Baheti

Encl:

1. Indemnity Bond and Affidavit for Duplicate Share certificate
2. Pan Card and address proof of Ram Kishan Baheti
3. Notarised FIR Copy
4. Documents of Surety
5. Cancelled Cheque and signature attested documents