February 24, 2021

BSE Limited
Phiroze-Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: 538902

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G, 5th Floor
Bandra Kurla Complex,
Bandra (E),
Mumbai -400 051
Symbol: DTIL

Sub: Intimation about loss of share certificate

Dear Sir,

Pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015, please find enclosed mail dated 23rd February, 2021 received from our Registrars & Transfer Agent M/s. Maheshwari Datamatics Pvt. Ltd. for issue of duplicate share certificate as detailed below:-

Sl. No.	Name of the Shareholder's	Folio no.	Share Certificate no.	Distinctive no. From	Distinctive no. To	No. of Shares
1	Chitra Natarajan	C00058	552	18370	18389	20

Please note that duplicate share certificate will be issued to the investor on compliance of all formalities as advised.

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

Urmi Bhotika

From:

maheshwari datamatics <mdpldc@yahoo.com>

Sent:

23 February 2021 14:00

To:

Urmi Bhotika

Cc:

rm@dhunseritea.com

Subject:

Request for Issue of Duplicate share certificate

Attachments:

DHSL DUP 23.02.2021.pdf; DHSL_DUP2.pdf

Unit: Dhunseri Tea & Industries Ltd

Dear Sir/Madam

Please find attached mail received from share holder for issue of duplicate share certificate along with our replied on done to the shareholder.

Detail as follows.

Folio No.(s)

: C00058

Name

: CHITRA NATARAJAN

J/H

: NIL

Cert No.(s)

: 552

Dist No.(s)

:18370 - 18389

No Of Shares : 20

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.

Thanking you, Komal Tibrewal

Maheshwari Datamatics Pvt. Ltd.

Registrar & Share Transfer Agent 23 R.N.Mukherjee Road 5th FloorKolkata - 1

Contact: 033-22482248, 2243-5029

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Re: DHUNSERI SHARES CLAIM

From: maheshwari datamatics (mdpldc@yahoo.com)

To: m.natarajan21@gmail.com

Date: Tuesday, February 23, 2021, 01:17 PM GMT+5:30

Unit: Dhunseri Tea & Industries Ltd Ref: MDPL/DHSL/DUP/949

Ref: MDPL/DTIL/DUP/13790

Dhunseri Ventures Ltd

Dear Sir.

Please find attached herewith the procedure for application of duplicate share certificate.

Also provide us with any proof of holding.

Please note that separate set of documents are to be filed each for Dhunseri Tea & Industries Ltd and Dhunseri Ventures Ltd.

The details of the shares are as follows:

Dhunseri Tea & Industries Ltd

Folio: C00058 No. of shares: 20 Cert No. 552

DN From: 18370 - 18389

Dhunseri Ventures Ltd Folio: N00112

No. of shares: 100 Cert. No: 10762

DN From: 3557301 - 3557400

Regards

A. Guha

Maheshwari Datamatics Pvt. Ltd.

Registrar & Share Transfer Agent 23 R.N.Mukherjee Road 5th FloorKolkata - 1

Contact: 033-22482248, 2243-5029

On Monday, February 22, 2021, 08:17:39 PM GMT+5:30, Natarajan M <m.natarajan21@gmail.com> wrote:

Thanks for the information. Can you please guide me on the procedure involved to apply duplicate of share certificate

On Mon, Feb 22, 2021 at 3:23 PM maheshwari datamatics <mdpldc@yahoo.com> wrote:

Dear Sir,

Please find below detail as per the trailing mail.

Dhunseri Tea & Industries Ltd Folio: C00058 No. of shares: 20

Dhunseri Ventures Ltd Folio: N00112 No. of shares: 100

THANKING YOU

CHITRA NATARAJAN



duplicate -INDEMNITY - AFFIDAVITt_Surety.pdf 681.3kB



SPECIMEN SIGNATURE.pdf 10.4kB



DHSL-949.pdf 629.8kB



DTIL-13790.pdf 661.4kB

Re: DHUNSERI SHARES CLAIM

From: Natarajan M (m.natarajan21@gmail.com)

To: mdpldc@yahoo.com

Date: Monday, February 22, 2021, 08:17 PM GMT+5:30

Thanks for the information. Can you please guide me on the procedure involved to apply duplicate of share certificate

On Mon, Feb 22, 2021 at 3:23 PM maheshwari datamatics <mdpldc@yahoo.com> wrote:

Dear Sir.

Please find below detail as per the trailing mail.

Dhunseri Tea & Industries Ltd Folio: C00058 No. of shares: 20 Dhunseri Ventures Ltd Folio: N00112 No. of shares: 100

Thanking you, Komal Tibrewal Maheshwari Datamatics Pvt. Ltd. Registrar & Share Transfer Agent 23 R.N.Mukherjee Road 5th FloorKolkata - 1 Contact: 033-22482248, 2243-5029

On Monday, February 22, 2021, 01:01:13 PM GMT+5:30, Natarajan M < m.natarajan21@gmail.com > wrote:

Can you please verify the number of shares in the folio mentioned?

On Mon, Feb 22, 2021 at 12:47 PM maheshwari datamatics <mdpldc@yahoo.com> wrote:

Unit: Dhunseri Tea & Industries Ltd Ref: MDPL/DHSL/NRS/DDW/947
Dhunseri Ventures Ltd Ref: MDPL/DTIL/NRS/DDW/13786

Dear Sir/ Madam.

This has reference to your trailing mail.

Please note that the share certificate was sent to you and is not lying return undelivered with us. Kindly check at your end. In case you dont have the share certificate, please apply to us for Issue of Duplicate share certificate.

On receipt of the above, we will able to provide you further details.

Thanking you,
Komal Tibrewal\
Maheshwari Datamatics Pvt. Ltd.
Registrar & Share Transfer Agent 23 R.N.Mukherjee Road 5th FloorKolkata - 1
Contact: 033-22482248, 2243-5029

On Wednesday, February 17, 2021, 06:07:25 PM GMT+5:30, Natarajan M <<u>m.natarajan21@gmail.com</u>> wrote:

FROM

CHITRA NATARAJAN