



Dhunseri[®]

Dhunseri Tea & Industries Limited

CIN : L15500WB1997PLC085661

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

April 17, 2024

BSE Limited Phiroze-Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 <u>Scrip Code: 538902</u>	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, 5 th Floor Bandra Kurla Complex, Bandra (E), Mumbai -400 051 <u>Symbol: DTIL</u>
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Sub: Transfer/Transmission/Transposition of securities etc. for the year ended 31st March, 2024

Dear Sir,

Pursuant to Regulation 40(9), please find enclosed a Report relating to transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment money's for the year ended 31st March, 2024.

Thanking You,

Yours faithfully,
For Dhunseri Tea & Industries Limited

R. Mahadevan
Company Secretary

Encl: as above.



M Shahnawaz & Associates
Company Secretaries

Address : 1, Abdul Hamid Street, 5th Floor
Room No. 508, Kolkata - 700 069
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E-mail : csmdshah@gmail.com

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

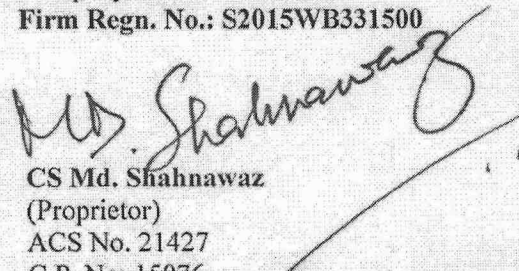
We have examined the relevant records of **Dhunseri Tea & Industries Limited** (the Company), having Registered Office at Dhunseri House, 4A Woodburn Park, Kolkata- 700020, maintained by Registrar and Share Transfer Agent (RTA), Maheshwari Datamatics Private Limited, 23, R.N. Mukherjee Road, Kolkata- 700001, for the period from April 1, 2023 to March 31, 2024, for the purpose of issuing a 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) 9 (Nine) requests for registration of transmission of 620 equity 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 614 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; and
- D) No request for split or consolidation, 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



Date: April 16, 2024
Place: Kolkata


CS Md. Shahnawaz
(Proprietor)
ACS No. 21427
C.P. No: 15076
Peer Review Regn No. 712/2020
UDIN: A021427F000138621