July 26, 2023

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, 5<sup>th</sup> Floor
Bandra Kurla Complex,
Bandra (E),
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 July 25, 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.	No. of Shares
1	GYANCHAND JAIN J/H -1: DR PRAVEEN JAIN J/H -2: RAJKUMARI JAIN	G00069	790	25526	25545	20

Thanking You,

Yours faithfully, For Dhunseri Tea & Industries Limited

R.Mahadevan Company Secretary

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