



Dhunseri Ventures Limited

(Formerly Dhunseri Petrochem Limited)

CIN : L15492WB1916PLC002697

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

December 31, 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 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that, Global Foods Pte. Ltd. (subsidiary of Dhunseri Ventures Ltd.) is amalgamated with Twelve Cupcakes Pte. Ltd. (step-down subsidiary of Dhunseri Ventures Ltd.) with effect from 30th December, 2019 since no specific project was carried on by Global Foods Pte. Ltd.

The amalgamated Company is Twelve Cupcakes Pte. Ltd. which is a Private Company Limited by Shares wherein the Company is holding 88.68% of the Equity share capital.

Thanking you,

Yours faithfully,
For Dhunseri Ventures Limited

Simerpreet Gulati
Company Secretary &
Compliance Officer

