

**Dhunseri Ventures Limited**

CIN : L15492WB1916PLC002697

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

Ref: DVL/SE

July 05, 2023

To, The BSE 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,

As informed by the Company's Registrars & Transfer Agent M/s. Maheshwari Datamatics Pvt. Ltd., vide their communication dated 04<sup>th</sup> July, 2023, please note that the Letter of Confirmation in respect of Duplicate Share Certificate as detailed below shall be issued to the investor on compliance of all the formalities as is being advised:-

Name of the Shareholder	Folio no.	Share Certificate no.	Distinctive No. from	Distinctive No. to	No. of shares
AJAY MANHARLAL J/H MRS. MAYA AJAY MEHTA	A01672	27884	7003140	7003219	80

This is for your information and record.

Thanking You.

Yours faithfully,  
For Dhunseri Ventures LimitedSimerpreet Gulati  
Company Secretary  
& Compliance Officer