

## Dhunseri Ventures Limited CIN : L15492WB1916PLC002697 Registered Office : Dhunserl House, 4A Woodburn Park, Kolkata 700020

Ref: DVL/SE

February 15, 2022

To,	To.				
The BSE Limited	The National Stock Exchange of India				
(Scrip Code: 523736)	Limited				
Floor 25, P.J. Towers,	(Symbol: DVL)				
Dalal Street,	Exchange Plaza				
Mumbai - 400001	Plot No: C/1, G Block				
	Bandra – Kurla Complex, Bandra (E)				
	Mumbai – 400 051				

## 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 14<sup>th</sup> February, 2022, 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:-

SI. No.	Name of the Shareholder	Folio no.	Share Certificate no.	Distinctive No. from	Distinctive No. to	No. of shares
1	SHIVANGI SAHA	S03497	2260	593178	593277	100
	REPRESENTED BY NATURAL GUARDAIN		3208	1443936	1444035	100

This is for your information and record.

Thanking You.

Yours faithfully, For Dhunseri Ventures Limited

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Simerpreet Gulati Company Secretary & Compliance Officer

