Ref.No.DTIL/108/2019/

25.04.2019

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, 5th Floor Bandra Kurla Complex, Bandra (E),

Symbol : DTIL

Mumbai-400051

Dear Sirs,

Sub: Intimation about issue of duplicate share certificate.

Pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015, please find enclosed letters/mails received on 24.04.2019 from our Registrars & Transfer Agent M/s. Maheshwari Datamatics Pvt. Ltd. relating to the above subject matter as detailed below:-

S1.	Name of the	Folio	Share Certificat		Distinctive No.		No.
No.	Shareholder	No.				shares	
			Old	New	From	То	
1	*PRASUN PAUL	P00224	332	3242	11678	11682	5

^{*}Duplicate share certificate was issued in favour of deceased shareholders initially before transmission thereof in favour of Prasun Paul.

Thanking you,

Yours faithfully,

For DHUNSERI TEA & INDUSTRIES LTD.

(R. MAHADEVAN) **Company Secretary**

> Ph.: +91 33 2280 1950 (Five Lines) Fax: +91 33 2287 8350/9274 Email: mail@dhunseritea.com, Website: www.dhunseritea.com

R Mahadevan

From:

maheshwari datamatics <mdpldc@yahoo.com>

Sent:

24 April 2019 16:48

To:

R. Mahadevan

Subject:

Re: Duplicate shares issued to Mr. Prasun Paul

Dear Sir.

Please see the attached file. We have dispatched the duplicate share certificate to Mr. Prasun Paul on 23/04/2019. Please arrange to upload the data in portal of NSE & BSE as the information is required to be provided to them within 2 days from date of dispatch of duplicate share certificate. Details of Share certificate is given below for your reference:

Folio- P00224 Name of the shareholder- PRASUN PAUL Certificate No. - 3242 Old Certificate No. - 332 Distinctive No. - 11678-11682 No. of shares- 5

Regards,

Akriti Mishra Maheshwari Datamatics Pvt. Ltd. Registrar & Share Transfer Agent 23 R.N.Mukherjee Road 5th Floor Kolkata - 1 Contact: 033-22482248, 2243-5029

