Ref.No.DTIL/108/2019/

24-05-2019

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), Mumbai-400051

Symbol : DTIL

Dear Sirs,

Sub: Intimation about loss of share certificate and procedure for issue of duplicate share certificate.

Pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015, please find enclosed mails received on 23.05.2019 from our Registrars & Transfer Agent M/s. Maheshwari Datamatics Pvt. Ltd. relating to the above subject matter as detailed below:-

Name of the Shareholder's	Folio No.	Share Certificate No.	Distinctive No. From	Distinctive No. To	No of Shares
BADRI NARAYAN DAS	B00089	367	12331	12459	129
ARATI DAS PARTHA DAS					

The duplicate certificate will be issued on compliance of all formalities by the investor as advised.

Thanking you,

Yours faithfully,

For DHUNSERI TEA & INDUSTRIES LTD.

(R. MAHADEVAN) **Company Secretary**

Encl: as above.

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

---- Forwarded Message -----

From: maheshwari datamatics < mdpldc@yahoo.com>

To: Arati Das aratidas47@gmail.com>
Sent: Thursday, May 23, 2019 12:45 PM

Subject: Re: Issue of duplicate share certificates

Dear Madam,

As per your trailing mail, please send us hard copy of the following documents for further action:

1) Indemnity and Affidavit for duplicate of shares (format enclosed) duly notarized..

2) FIR for loss of share certificate in original or copy duly notarized.

3) Self attested copy of PAN and any address proof of all applicant, sureties and witness.

4) Original copy of news paper advertisement for loss of shares (format enclosed) to be published in any all India circulated English daily news paper.

5) Specimen of your signature (both holder) duly attested by your banker with his name, designation and employee code under official seal (co operative bank is not acceptable).

6) Self attested copy of any holding proof i.e counter foil of dividend or any letter from the company showing your name and folio.

7) Death certificate of deceased holder in original or copy duly notarized. 8) Duly filled NACH form (copy enclosed) along with a cancelled cheque.

Details of holding: Folio no: B00089

Name: BADRI NARAYAN DAS

J/H1 : ARATI DAS J/H2 : PARTHA DAS

Cert: 367 .

Dist no: 12331 - 12459

Shares: 129 S.Maji

Maheshwari Datamatics Pvt. Ltd.

23 R.N.Mukherjee Road 5th Floor, Kolkata - 1

Contact: 033-22482248, 2243-5029

From: Arati Das <aratidas47@gmail.com>

To: Maheshwari Datamatics <mdpldc@yahoo.com>

Sent: Wednesday, May 22, 2019 12:55 PM **Subject:** Issue of duplicate share certificates

Sir.

I, Arati Das, w/o late Bari Narayan Das would like to inform you that we jointly along with my son Mr Partha Das holding shares of Dhunseri Tea & Industries Limited. (Folio no B00089, 129 nos shares)Presently we are not in possession of the physical hard copy of certificate.

My father passed away on 19.06.2015.

It is therefore our request to you to kindly guide us about the process of name deletion as well as issuance of duplicate certificates.

Regards, Arati Das

