

Ref: DVL/SE

February 26, 2019

To, The Bombay Stock Exchange Limited <b>(Scrip Code: 523736)</b> Floor 25, P.J. Towers, Dalal Street, Mumbai - 400001	To, The National Stock Exchange of India Limited <b>(Symbol: DVL)</b> 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,

Enclosed please find herewith intimation received by the Company on 25<sup>th</sup> February, 2019 from the shareholder for issuance of Duplicate Share Certificate in lieu of loss of Share Certificate of the Company.

A copy of the letter received is also attached herewith for your reference.

This is for your information and record.

Thanking You.

Yours faithfully,  
For Dhunseri Ventures Limited



Simerpreet Gulati  
Company Secretary  
& Compliance Officer





गुजरात गुजरात GUJARAT

68AA 780033

Sl. No.	611	Date	16/11/15
Inw. No.	13/11/15		
Acc.			
Vendor. C. 10/11/15			

The Board of Directors  
M/s Dhunseri Ventures Ltd  
formerly  
M/s Dhunseri Petrochem Ltd.  
4A Woodburn Park.  
Kolkata - 700020

Sirs,

Loss of 155 Shares certificates - Issue of  
Duplicate Share certificates folio - B00477 & N-12

The aforesaid shares are registered in your  
books in my name in the name of Niyama  
N. Bhatt and we are executing this indemnity  
as the holder. The certificates for the aforesaid  
shares appear to have been lost or misplaced  
and I have applied to the Co. for issuing  
duplicate share certificates in my name.

P.T.O.

In consideration of your agreeing to issue and issuing duplicate share certificates are requested. I hereby undertake to hold you and your Co. and its directors, officers, agents harmless and indemnified against all actions, suits and demands arising out of the loss of share certificates including any expenses or loss arising to the Co. by reason of the inadvertent registration of the name of any persons as the holder(s) of the said shares or due to production of original share certificates by any party or parties. Notwithstanding my undertaking as aforesaid for indemnifying or compensating the company for any loss arising to them, I shall remain bound to return the original share certificates to the Company forthwith, if and when the same in/are found or traced.

This indemnity will be binding on the successors, heirs, administrators or assigns of the registered holder(s).

Yours faithfully

Place - Gandhinagar

Sign.

સતીશ મેઝ N N Bhatt

Date - 19-2-2019

Name

Nayana N. Bhatt

Email Address

Address

A-503, Devanandan

for Comm-

Summit,

nileshbhatt216@gmail.com

-unication.

No. Pramukh Zion,

Sargasan,

Gandhinagar - 382421

Gujarat.



भारतीय स्टेट बैंक  
State Bank Of India

(60007)-BHAVNAGAR, DARBARGADH  
POST BOX NO112, AMBA CHOWK  
DARBARGADH, BHAVNAGAR 364001  
Tel : 278 2518970 Fax : 2426577 IFS Code : SBIN0060007 SWIFT :

केवल 3 महीने के लिए वैध / VALID FOR 3 MONTHS ONLY

D	D	M	M	Y	Y	Y	Y		

PAY

या धारक को OR BEARER

रुपये RUPEES

अदा करें

₹

विल. नं.  
A/c No.

56007224984

VALID UPTO ₹ 10 LACS AT NON-HOME BRANCH

SB ACCOUNT

PREFIX :

1515400020

*Cancelled*  
*N R Bhatt*  
*01/20/11 MZ*  
*Cancelled*

NILESH R BHATT & NAYANA N BHATT

MULTI-CITY CHEQUE Payable at Par at All Branches of SBI

Please sign above

⑈ 184422⑈ 364002006⑈ 002295⑈ 31

Form No. SH-4 - Securities Transfer Form

Pursuant to section 56 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Share Capital and Debentures) Rules 2014/

Date of execution: 16/2/2019

FOR THE CONSIDERATION stated below the "Transferor(s)" named do hereby transfer to the "Transferee(s)" named the securities specified below subject to the conditions on which the said securities are now held by the Transferor(s) and the Transferee(s) do hereby agree to accept and hold the said securities subject to the conditions aforesaid.

CIN:

Name of the company (in full): Dhunseri Ventures Ltd  
 formerly Dhunseri Petrochem Ltd  
 Name of the Stock Exchange where the company is listed, (if any): \_\_\_\_\_

DESCRIPTION OF SECURITIES:

Kind/ Class of securities (1)	Nominal value of each unit of security (2)	Amount called up per unit of security (3)	Amount paid up per unit of security (4)
Share Certi,	10		

No. of Securities being Transferred		Consideration received (Rs.)	
In figures	In words	In words Rs	In figures Rs
155	one hundred fifty five	Twelve thousand seven hundred ten.	12,710/-
Distinctive Number	From		
	To		
Corresponding Certificate Nos.			

Transferors' Particulars

Registered Folio Number:   
 Name(s) in full

- |                           |                |
|---------------------------|----------------|
| 1. <u>Manisha D Bhatt</u> | Signature(s)   |
| 2. _____                  | <u>HSMI M3</u> |
| 3. _____                  | <u>HSMI M3</u> |

I, hereby confirm that the transferor has signed before me.

Signature of the Witness: R Bhatt

Name of the Witness: Tegad R Bhatt

Address of the Witness: 22/2-4, Ankur Society, Nr. Swapnil Flats  
Hill drive Bhamagar Pincode: 364002

**Transferees' Particulars**

Name in full (1)	Father's/ Mother's / Spouse Name (2)	Address & E-mail id (3)
1. <u>Nilesh Bhatt</u>	1. <u>Rajnikant</u>	<u>A-503, Devnandan Summit, Nr. Pramukh Zion, Saragan, Gandhinagar, Pin code 382021, Var. Gujarat</u>
2. _____	2. _____	_____
3. _____	3. _____	_____
Occupation (4)	Existing Folio No., if any (5)	Signature (6)
1. <u>Retired</u>	_____	1. <u>NBhatt</u>
2. _____	_____	2. _____
3. _____	_____	3. _____

Email id: nileshbhatt216@gmail.com

Folio No. of Transferee \_\_\_\_\_

Specimen Signature of Transferee(s)

1. NBhatt
2. \_\_\_\_\_
3. \_\_\_\_\_

Value of Stamp affixed: Rs. 32.00

**STAMPS**

**Enclosures:**

1. Certificate of shares or debentures or other securities
2. If no certificate is issued, Letter of allotment
3. Copy of PAN Card of all the Transferee(s)(For all listed Cos.)
4. Others, Specify, \_\_\_\_\_

**For Office Use Only**

Checked by \_\_\_\_\_

Signature Talled by \_\_\_\_\_

Entered in the Register of Transfer on \_\_\_\_\_ vide Transfer no \_\_\_\_\_

Approval Date \_\_\_\_\_

Power of attorney / Probate / Death certificate / Letter of Administration

Registered on \_\_\_\_\_ at

No \_\_\_\_\_

