

**Dhunseri Ventures Limited**

CIN : L15492WB1916PLC002697

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

Ref: DVL/SE

December 14, 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 14th December, 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
NITIN MEHROTRA J/H SWARAJ MEHROTRA	M01674	24590	5774625	5774674	50

This is for your information and record.

Thanking You.

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