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

February 10, 2022

**BSE** Limited National Stock Exchange of India Ltd., Phiroze-Jeejeebhoy Towers, Exchange Plaza, C-1, Block G, 5th Floor Dalal Street, Bandra Kurla Complex, Mumbai-400 001 Bandra (E), Scrip Code: 538902 Mumbai -400 051 Symbol: DTIL

## Sub: Intimation about loss of share certificate

Dear Sir,

As informed by the Company's Registrars & Transfer Agent M/s. Maheshwari Datamatics Pvt. Ltd. vide their communication dated 9th 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:-

Sl. No.	Name of the Shareholder's	Folio no.	Share Certificate no.	Distinctive no. From	Distinctive no.	No. of Shares
1	DR GIRIJA NANDAN SINGH	G00111	832	27417	27436	20

Thanking You,

Yours faithfully,

For Dhunseri Tea & Industries Limited

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