



Dhunseri[®]

Dhunseri Tea & Industries Limited

CIN : L15500WB1997PLC085661

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

April 14, 2023

BSE Limited Phiroze-Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 <u>Scrip Code: 538902</u>	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, 5 th Floor Bandra Kurla Complex, Bandra (E), Mumbai -400 051 <u>Symbol: DTIL</u>
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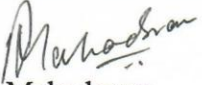
Sub: Transfer/Transmission/Transposition of securities etc. for the year ended 31st March, 2023

Dear Sir,

Pursuant to Regulation 40(9), please find enclosed a Report relating to transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment money's for the year ended 31st March, 2023.

Thanking You,

Yours faithfully,
For Dhunseri Tea & Industries Limited


R. Mahadevan
Company Secretary

Encl: as above.



M Shahnawaz & Associates
Company Secretaries

Address : 1, Abdul Hamid Street, 5th Floor
Room No. 508, Kolkata - 700 069
Ph. : 033 4600 5705, Mob. : 98313 38937 / 83349 88800
E-mail : csmdshah@gmail.com

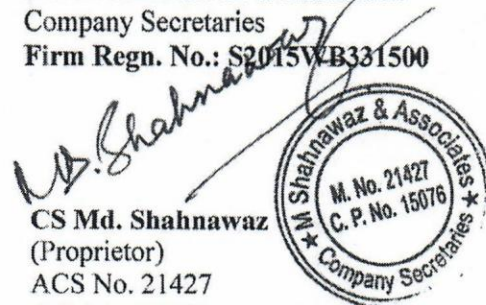
Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023

We have examined the relevant records of **Dhunseri Tea & Industries Limited** (the Company), having Registered Office at Dhunseri House, 4A Woodburn Park, Kolkata- 700020, maintained by Registrar and Share Transfer Agent (RTA), Maheshwari Datamatics Private Limited, 23, R.N. Mukherjee Road, Kolkata- 700001, for the period from April 1, 2022 to March 31, 2023, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company / RTA, We hereby certify that:

- A) No request for registration of transfer of physical shares, was received during the period from April 1, 2022 to March 31, 2023.
- B) 6 (Six) requests for registration of transmission of 176 physical equity shares have been received during the period from April 1, 2022 to March 31, 2023. The same was processed and the letter of confirmation for credit of shares in dematerialised form were issued after 30 days upon rectification of the defects and resubmission of documents by the applicants; and
- C) No request for split or consolidation, renewal, exchange or endorsement of calls/allotment monies has been received during the period from April 1, 2022 to March 31, 2023.

Date: April 13, 2023
Place: Kolkata

For M Shahnawaz & Associates
Company Secretaries
Firm Regn. No.: S2015WB331500



CS Md. Shahnawaz
(Proprietor)
ACS No. 21427
C.P. No: 15076

UDIN: A021427E000083522