



Dhunseri[®]

Dhunseri Ventures Limited

(Formerly Dhunseri Petrochem Limited)

CIN : L15492WB1916PLC002697

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

Ref: DVL/SE

August 13, 2021

| | |
|---|--|
| 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 |
|---|--|

Sub: Disclosure under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015, please find enclosed mail dated 11th August, 2021 received from our Registrars & Transfer Agent M/s. Maheshwari Datamatics Pvt. Ltd. for issue of duplicate share certificate as detailed below:-

| Sl. No. | Name of the Shareholder | Folio no. | Share Certificate no. | Distinctive No. | No. of shares |
|---------|-------------------------|-----------|---|---|---------------|
| 1 | ARUN KUMAR BARDHAN | B00076 | 90, 91, 900035, 900036, 900037, 900326 | 8139-8238, 8239-8338, 101910-102059, 157737-157836, 157837-157886, 8039-8138 | 600 |

A copy of the mail received from the shareholder is also attached herewith for your reference.

Please note that duplicate share certificate will be issued to the investor on compliance of all formalities as advised.

This is for your information and record.

Thanking You.

Yours faithfully,
For Dhunseri Ventures Limited

Simerpreet Gulati

Simerpreet Gulati
Company Secretary
& Compliance Officer



puja.almal

From: maheshwari datamatics <mdpldc@yahoo.com>
Sent: 11 August, 2021 1:46 PM
To: puja.almal; simerpreet.sondhi
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments: DTIL_B00076.pdf

SIR / MADAM,

Please find attached letter from the shareholder for issue of duplicate share certificate.

Details as follows :-

UNIT :- DHUNSERI VENTURES LIMITED
FOLIO NO. :- B00076
NAME OF THE HOLDER :- ARUN KUMAR BARDHAN
J/H :-
CERTIFICATE NO.(S) :- 90 , 91 , 900035 , 900036 , 900037 , 900326
DISTINCTIVE NO.(S) :- 8139 - 8238 , 8239 - 8338 , 101910 - 102059 , 157737 - 157836 ,
157837 - 157886 , 8039 - 8138
NO OF SHARE(S) :- 600

Please arrange to upload the data in portal of NSE & BSE as the information is required to be

Provided to them within 2 days from the date of receipt of request as per SEBI guidelines.

Kindly Confirm.

Maheshwari Datamatics Pvt. Ltd.
Registrar & Share Transfer Agent
23 R.N.Mukherjee Road 5th Floor Kolkata - 700001
Contact : 033-22482248, 2243-5029

Subject: Issuance of Duplicate Share Certificate & Transmission of shares for Dhnsari Ventures Ltd.

From: Baishali Dhar (dhar0318@gmail.com)
To: mdpldc@yahoo.com
Date: Tuesday, August 10, 2021, 05:40 PM GMT+5:30

Reference: Folio No. B00076, Certificate No. 90, 91, 900035, 900036, 900037, 900326 (600 nos.)

To,

The Registrars

M/s, Maheshwari Datamatics Private Limited,

23, R.N. Mukherjee Road, 5th Floor,

Kolkata – 700 001

Kind Attn. : Mr. Kiran Koley

Dear Sirs,

I, Baishali Dhar, residing at 15 Banerjee Lane, Kolkata 700012, would like to inform you that my father Shri Arun Kumar Bardhan, holding above referred shares of DHUNSERI VENTURES LIMITED, has expired on 17.11.20 at age 82 years and as a registered nominee, I am requesting you to kindly do favor for following:

1. Transmitting above referred shares in my favor
2. Issuing duplicate shares

Upon visiting your office on last Saturday, I have received necessary forms/ formats vide your covering letter dated 07.08.2021 for submission as per your requirement. Necessary document is attached for reference

Best Regards,

BAISHALI DHAR

(NOMINEE)

Mobile No. 9830416788

Email ID: dhar0318@gmail.com



Attached Image.msg
273.5kB