

DHUNSERI INVESTMENTS LIMITED

REGISTERED OFFICE : DHUNSERI HOUSE 4A, WOODBURN PARK, KOLKATA - 700 020

CIN: L15491WB1997PLC082808

Ref. No. DIL/108/2024/

Date: 08.04.2024

To,
BSE Limited
(Scrip Code: 533336)
Floor 25, P. J. Towers
Dalal Street
Mumbai - 400001

National Stock Exchange of India Limited
(Symbol: DHUNINV)
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 Sirs,

With respect to above mentioned subject matter, this is to inform you that Company has received documents from M/s. Maheshwari Datamatics Private Limited, RTA of the Company (copy enclosed) on behalf of the shareholders of the Company on 6th April, 2024 and 8th April, 2024 respectively, the request regarding the issuance of Duplicate Share in lieu of loss of Share Certificate of the Company as per detail given below:-

Name of the Shareholder	Folio Number	Number of Share(s)	Certificate Number	Distinctive Number(s)
AASHISH S GHIA J/H: SHAIENDRA B GHIA	A00021	500	33	51043 - 51542
GAURIBEN AMRUTLAL PATEL	G00218	12	6235	5921573 - 5921584
SHALINI JAIN J/H: SUNIL JAIN	S00285	50	3027	2367244 - 2367293

You are requested to take the same on your record and oblige.

Thanking You.

Yours faithfully,

For **Dhunseri Investments Limited**

Nikita Gupta
Company Secretary & Compliance Officer

Encl: As above

Dhunseri Investments Limited

From: maheshwari datamatics <mdpldc@yahoo.com>
Sent: 06 April 2024 15:42
To: Dhunseri Investments Limited
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments: DIML-A00021.pdf

Follow Up Flag: Follow up
Flag Status: Flagged

SIR / MADAM

Please find attached letter from share holder for loss of share certificate.

Detail as follows.

UNIT: DHUNSERI INVESTMENTS LTD

Folio No. : A00021
Name : AASHISH S GHIA
J/H : SHAILENDRA B GHIA
Cert No. : 33
Dist No. : 51043 - 51542
No Of Shares : 500

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 date of receipt of request as per SEBI guidelines.

Kindly confirm.

SANDIPAN

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

Dhunseri Investments Limited

From: maheshwari datamatics <mdpldc@yahoo.com>
Sent: 08 April 2024 15:28
To: Dhunseri Investments Limited
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments: DIML-G00218.pdf

Follow Up Flag: Follow up
Flag Status: Flagged

SIR / MADAM

Please find attached letter from share holder for loss of share certificate.

Detail as follows.

UNIT: DHUNSERI INVESTMENTS LTD

Folio No. : G00218
Name : GAURIBEN AMRUTLAL PATEL
Cert No. : 6235
Dist No. : 5921573 - 5921584
No Of Shares : 12

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 date of receipt of request as per SEBI guidelines.

Kindly confirm.

SANDIPAN

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

Dhunseri Investments Limited

From: maheshwari datamatics <mdpldc@yahoo.com>
Sent: 08 April 2024 16:55
To: Dhunseri Investments Limited
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments: DIML-S00285.pdf

Follow Up Flag: Follow up
Flag Status: Flagged

SIR / MADAM

Please find attached letter from share holder for loss of share certificate.

Detail as follows.

UNIT: DHUNSERI INVESTMENTS LTD

Folio No. : S00285
Name : SHALINI JAIN
J/H : SUNIL JAIN
Cert No. : 3027
Dist No. : 2367244 - 2367293
No Of Shares : 50

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 date of receipt of request as per SEBI guidelines.

Kindly confirm.

SANDIPAN

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