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

Ref: DVL/SE

August 19, 2021

To,	To,
The BSE Limited	The National Stock Exchange of India Limited
(Scrip Code: 523736)	(Symbol: DVL)
Floor 25, P.J. Towers,	Exchange Plaza
Dalal Street,	Plot No: C/1, G Block
Mumbai - 400001	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 19th August, 2021 received from our Registrars & Transfer Agent M/s. Maheshwari Datamatics Pvt. Ltd. for issue of duplicate share certificates as detailed below:-

Sl. No.	Name of the Shareholder	Folio no.	Share Certificate no.	Distinctive No.	No. of shares
110.			Certificate no.		Shares
1.	USHA DEVI KARNANI	K00143	6245	3105601-3105700	100
2.	RAJENDRA KUMAR KARNANI	K00144	6246	3105701-3105800	100

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 Company Secretary & Compliance Officer



Ph: +91 33 2280 1950-54 | Fax: +91 33 2287 8995 E-mail: info@aspetindia.com | Website Address: www.aspetindia.com

puja.almal

From: maheshwari datamatics <mdpldc@yahoo.com>

Sent: 19 August, 2021 6:10 PM

To: puja.almal

Cc: simerpreet.sondhi

Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE

Attachments: DTIL_K00143_K00144.pdf

SIR / MADAM

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

Detail as follows.

UNIT: DHUNSERI VENTURES LIMITED

1)Folio No : K00143

Name : USHA DEVI KARNANI

Cert No : 6245

Dist No : 3105601 – 3105700

No Of Shares : 100

2)Folio No : K00144

Name : RAJENDRA KUMAR KARNANI

Cert No : 6246

Dist No : 3105701 – 3105800

No Of Shares : 100

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

Misplaced share certificate of Dhunseri Ventures Ltd

From: Pranit Karnani (pranit.karnani@gmail.com)

To: mdpldc@yahoo.com

Date: Wednesday, August 18, 2021, 08:46 PM GMT+5:30

LSC

Dear Sir/Madam,

I hold shares of Dhunseri Ventures Ltd in folio nos K00143 in the name of Usha Devi Karnani and folio no K00144 in the of Rajendra kumar karnani.we have misplaced the physical certificate. Kindly advise on next steps for getting the shares certificate, attached are the dividend warrant image.

Regards,

Pranit Karnani On behalf of Usha & Rajendra kumar karnani

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