



## Dhunseri Ventures Limited

CIN : L15492WB1916PLC002697

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

Ref: DVL/SE

April 13, 2023

To, The BSE Limited <b>(Scrip Code: 523736)</b> Floor 25, P.J. Towers, Dalal Street, Mumbai - 400001	To, The National Stock Exchange of India Limited <b>(Symbol: DVL)</b> Exchange Plaza Plot No: C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051
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**Sub: Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Certificate from Practicing Company Secretary for the Financial Year ended 31<sup>st</sup> March, 2023**

Dear Sir,

Please find enclosed herewith Certificate from Practicing Company Secretary for the Financial year ended 31<sup>st</sup> March, 2023.

This is for your information and record.

Thanking You.

Yours faithfully,  
For Dhunseri Ventures Limited

*Simerpreet Gulati*

Simerpreet Gulati  
Company Secretary  
& Compliance Officer



**CERTIFICATE**

**UNDER SUB REGULATION ( 9 ) OF REGULATION 40 OF**  
**SECURITIES AND EXCHANGE BOARD OF INDIA -**  
**(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)**  
**REGULATIONS, 2015**  
**(SEBI LODR - 2015)**

We have examined the relevant Books and records of **M/S DHUNSERI VENTURES LIMITED** having its registered office at Dhunseri House, 4A, Woodburn Park, Kolkata - 700020 produced before us by its Registrar & Share Transfer Agent M/s. Maheshwari Datamatics Pvt. Ltd. having its office at 23, R. N. Mukherjee Road, Kolkata - 700 001 and based on our such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purposes of our certification, we hereby certify that the company has not received any Equity Share certificates for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies for the year ended 31.03.2023.

Place : Kolkata

Name of Firm : **K. C. DHANUKA & CO.**  
Company Secretaries

Date : 13.04.2023

Signature :

Time : 01.00 P.M.



*K. C. Dhanuka*  
13/04/2023

**K. C. DHANUKA**  
Proprietor  
FCS-2204, CP-1247  
Peer Review Certificate No. 2776/2022  
UDIN:F002204E000082658