



**Dhunseri Ventures Limited**

(Formerly Dhunseri Petrochem Limited)

CIN : L15492WB1916PLC002697

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

Ref: DVL/SE

January 5, 2021

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
---	--

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

Dear Sir,

Enclosed please find herewith intimation received from RTA stating that they have received a request from the shareholder for issuance of Duplicate Share Certificate in lieu of loss of Share Certificate of the Company.

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

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:** 5 January, 2021 5:09 PM  
**To:** Puja Almal  
**Cc:** 'Simerpreet Sondhi'  
**Subject:** REQUEST FOR ISSUE OF DUPLICATE SHARE CERTIFICATE  
**Attachments:** DTIL\_13767.pdf

Dear Madam,

Please find attached letter received from the shareholder for Issue of Duplicate share certificate.

Details are as follows:

FOLIO NO : R00282  
NAME : P ANNAL LOURDHU REGINA

J/H : NIL

SHARES : 100

Scrp No: 10598  
Dist No Fr :3540901  
Dist No To : 3541000

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.

Thanking you,  
Komal Tibrewal  
Maheshwari Datamatics Pvt. Ltd.  
Registrar & Share Transfer Agent 23 R.N.Mukherjee Road 5th FloorKolkata - 1  
Contact : 033-22482248, 2243-5029

MANESHWARI DATAMATICS PVT. LTD.  
Received.  
Contents Not Verified  
4 JAN 2021  
Kolkata

DTIL/DUP/COA/13767

DIML/COA/DUP/12704

From

P. Annal Lourdhur Regeni,  
1B/2 Kannadasan Street,  
Rengerajapuram  
Kodambakkam  
Chennai - 600024

[Old Address: Lecturer in Commerce  
Holy cross College  
Trichy ]  
620002

To

Maheswari Datamatics Pvt Limited.  
b, Mangoe Lane, 2<sup>nd</sup> Floor, Kolkata - 700 001

Dear Sir,

Sub: Missing share certificates for  
Dhanseni Investments Limited (100 shares)  
Dhanseni Ventures Limited (100 shares)

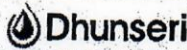
The above share certificates are missing at my end. Hence I request you to send a duplicate certificates for the above. I am enclosing herewith the communication I received from you. Please send the certificates to the new address I have given above. i.e.

P. Annal Lourdhur Regeni  
1B/2 Kannadasan Street  
Rengerajapuram  
Kodambakkam  
Chennai - 600024

Yours faithfully  
P. Annal Lourdhur Regeni

30.12.20  
Chennai

**ATTENDANCE SLIP**



**DHUNSERI VENTURES LIMITED**  
(Formerly Dhunseri Petrochem Limited)

103rd Annual General Meeting  
Wednesday, August 14, 2019  
at 10.30 a.m.

005541

Registered Office: Dhunseri House, 4A, Woodburn Park, Kolkata - 700 020 **R002B2**  
Ph. No. : +91 33 2280 1950-54, Fax : +91 33 2287 8995, E-mail : info@aspetindia.com, Website : www.aspetindia.com

**P ANNAL LOUROHU REGINA**  
**LECTURER IN COMMERCE**  
**HOLY CROSS COLLEGE**  
**TRICKY**

620002

Shares : 100

I / We hereby record my / our presence at the 103rd Annual General Meeting of the Company held on Wednesday, August 14, 2019, at 10.30 a.m. at Kala Kunj, Sangit Kala Mandir Trust, 48, Shakespeare Sarani, Kolkata - 700 017.

Name of Proxy (in BLOCK LETTERS)

Signature of Shareholder / Proxy Present

Please cut here and bring the Attendance Slip duly signed, to the meeting and hand it over at entrance. Duplicate slips will not be issued at the venue of the Meeting.

**ELECTRONIC VOTING PARTICULARS**

EVEN (Electronic Voting Event No.)	User ID	Password
111050	111050R002B2	03YXyDUGEY

Please refer to the AGM Notice for e-voting instructions.

**PROXY FORM**

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014-Form No. MGT-11]

103rd Annual General Meeting  
Wednesday, August 14, 2019  
at 10.30 a.m.



**DHUNSERI VENTURES LIMITED**  
(Formerly Dhunseri Petrochem Limited)

Registered Office: Dhunseri House, 4A, Woodburn Park, Kolkata - 700 020  
Ph. No. : +91 33 2280 1950-54; Fax : +91 33 2287 8995, E-mail : info@aspetindia.com, Website : www.aspetindia.com

I/We, being the Member(s) holding	shares of Dhunseri Ventures Limited hereby appoint :
(1) Name: .....	Address: ..... or failing him/her
E-mail ID: .....	Signature: .....
(2) Name: .....	Address: ..... or failing him/her
E-mail ID: .....	Signature: .....
(3) Name: .....	Address: .....
E-mail ID: .....	Signature: .....

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 103rd Annual General Meeting of the Company held on Wednesday, August 14, 2019 at 10.30 a.m. Kala Kunj, Sangit Kala Mandir Trust, 48, Shakespeare Sarani, Kolkata-700017 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions	Optional*	
		For	Against
1.	Adoption of Financial Statements		
2.	To declare Dividend on Equity Shares		
3.	Appointment of Director		
4.	Re-appointment of Mr. Chandra Kumar Dhanuka as the Executive Chairman & Managing Director		
5.	Modification in the terms of Agreement of Mrs. Aruna Dhanuka		
6.	Appointment of Mr. Siddhartha Rampuria as an Independent Director		
7.	Re-appointment of Mr. Joginder Pal Kundra as an Independent Director		
8.	Re-appointment of Dr. Basudeb Sen as an Independent Director		
9.	Re-appointment of Mr. Anurag Bagaria as an Independent Director		

Signed this ..... day of ..... 2019

**R002B2**

Signature of Shareholder(s).....

Member's Folio/DP ID-Client ID No.....

Signature of Proxy holder(s).....

Affix  
Revenue  
Stamp

Note: 1. This form of proxy, in order to be effective, should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.  
2. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 103rd Annual General Meeting.  
3. It is optional to put a 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.

இந்திய தேர்தல் ஆணையம்  
வாக்காளர் அடையாள அட்டை  
ELECTION COMMISSION OF INDIA  
IDENTITY CARD

IOR0631804



வாக்காளர் பெயர் : அன்னலூர்நுரேஜினா  
Elector's Name : Annalourduregine

கணவன் பெயர் : அனந்தசுமேந்திரன்  
Husband's Name : Ananthasumendran

பாலினம் / Sex : குண / Female

பிறந்த தேதி / Date of Birth: 11/02/1961

IOR0631804

முகவரி: 1B / 2  
கன்னடாசன் தெரு ரெங்கராஜன்புரம்  
கோடம்பாக்கம்  
சென்னை-600 024

Address : 1B / 2  
Kannadasan.t.ringarajapuram  
Kodambakkam  
Chennai-600 024

பதிவு / Date : 05/09/2014  
வாக்காளர் பதிவு அதிகாரியின்  
கையொப்பம் / முத்திரை  
024 - ரெங்கராஜன்புரம்  
Elector's Registration Officer  
024 - Thiruvananthapuram  
Assembly Constituency