DHUNSERI INVESTMENTS LIMITED REGISTERED OFFICE : DHUNSERI HOUSE 4A, WOODBURN PARK, KOLKATA - 700 020 CIN: L15491WB1997PLC082808

Ref. No. DIL/108/2024/

Date: 21.11.2024

To,National Stock Exchange of India LimitedBSE LimitedNational Stock Exchange of India Limited(Scrip Code: 533336)(Symbol: DHUNINV)Floor 25, P. J. TowersExchange PlazaDalal StreetPlot No: C/1, G BlockMumbai - 400001Bandra – Kurla Complex, Bandra (E)Mumbai - 400 051

Sub: Intimation regarding issue of Duplicate Shares

Dear Sir/ Ma'am,

Pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015 and as per mail dated 20th November, 2024 by Company's Registrar & Share Transfer Agent- M/s. Maheshwari Datamatics Private Limited, Letter of Confirmation (copy enclosed) has been dispatched in relation to issue of Duplicate Shares to the Shareholders as per detail given below:-

Name of the Shareholder	Folio No.	Old Share Certificate No.	New Share Certificate No.	Distinctive Number(s)	Number of Share(s)
RAMESH D RAJPARA	R01014	11830	18886	6061884 - 6061945	62

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></mdpldc@yahoo.com>		
Sent:	20 November 2024 14:42		
То:	Dhunseri Investments Limited		
Subject:	Re. Duplicate certificate (LOC) dispatch to share holder, Folio-R01014		
Attachments:	DIML-14961.pdf		

Dear Madam,

We are writing to inform you that we have dispatched "Letter of Confirmation" to share holder. The details of share certificate are as follows:

Name:- RAMESH D RAJPARA

Folio : - R01014 New Cert. No.:- 18886 Old Cert. No. :- 11830

Dist. No.:- 6061884 - 6061945

Shares : - 62

Remarks : Duplicate certificate .

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



Regd. Off. : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 7 E.mail : mdpldc@yahoo.com, Website : www.md

RW7437540331N

REGISTERED POST

RW743754033IN IVR:828774375403314 RL KOLKATA GPO <700001> Counter No:14,19/11/2024,12: TO:RAMESH D RAJPARA ... PIN:363020, Joravarnagar SD From: MAHESMARI D.,23 R. N. M RD Wt:20gms,REG=17.0 Amt:25.96,Tax:3.96,Amt.Paid:26.00(Cash) <Track on www.indiapost.gov.in> (Dial 18002666868) (Wear Masks, Stay Sate)

19 NOV 282 PLY SCAND

Dates: 19/11/2024

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MDPL/DIML/DUP/14961

RAMESH D RAJPARA BAHUCHAR NIVAS, M G ROAD NO 8, JORAVARNAGAR, RATANPAR SURENDRANAGAR GUJARAT - 363020

Sir/Madam,

UNIT: Dhunseri Investments Ltd. RE : Duplicate certificate. FOLIO: R01014

In accordance to the SEBI Circular dated 25/01/2022, we are enclosing herewith a confirmation letter in place of share certificate.

The enclosed confirmation letter shall entitle you to put your shares in demat with your DP. Kindly read the instructions given in the letter carefully before sending it to your DP along with DRF.

Please note that you have to get your shares dematerialized within 120 days from the date of letter of confirmation, failing which these shares will be credited to Suspense Escrow Account of the company.

Thanking You,

Yours faithfully, For MAHESHWARI DATAMATICS PVT.LTD.

REGISTRARS Enclose: As stated



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