



Dhunseri Tea & Industries Limited

CIN : L15500WB1997PLC085661

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

Ref.No.DTIL/108/2018/

14.11.2018

BSE Limited,
Phiroze-Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Fax No. : 022-22722037/39/41/61
022-22723121/3719

Scrip Code: 538902

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G, 5th Floor
Bandra Kurla Complex,
Bandra (E),
Mumbai-400051

Fax No. : 022-26598237/38

Symbol : DTIL

Dear Sirs,

Sub: Intimation about loss of share certificate and procedure
for issue of duplicate share certificate.

Pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015, please find enclosed a letter/mail dated 21.12.2018 addressed by the Company's Registrars & Share Transfer Agents to the Investor relating to the above subject for your information.

The shareholder's letter along with proof of receipt is enclosed.

Thanking you,

Yours faithfully,
For DHUNSERI TEA & INDUSTRIES LTD.

(R. MAHADEVAN)
Company Secretary

Encl: as above.

Ph. : +91 33 2280 1950 (Five Lines) Fax : +91 33 2287 8350/9274
Email : mail@dhunseritea.com, Website : www.dhunseritea.com

From: maheshwari datamatics [mailto:mdpldc@yahoo.com]
Sent: 21 December 2018 11:34
To: mdkhalil1943@gmail.com
Cc: R. Mahadevan <rm@dhunseritea.com>
Subject: Dhunseri Tea & Industries Ltd_Folio NO: M00128

Dear Sir,

This refers to your letter dated 20/12/2018 received by us on the same day regarding issuance of duplicate share certificate.

Please find attached following documents:

- 1) Duplicate procedure.
- 2) Indmenity
- 3) Affidavit
- 4) Surety Form
- 5) Newspaper Advertisement (when amount of shares is rs.10,000/- or more)
- 6) Signature Confirmation form duly attested by bank with their name, designation, employee code under the rubber stamp.

Send hard copy of all the documents as mentioned in the attached procedure.

Regards,
Maheshwari Datamatics Pvt. Ltd.
Registrar & Share Transfer Agent
Contact : 033-22482248, 2243-5029
Fax : 033-22484787

****PLEASE NOTE THAT OFFICE HAS BEEN SHIFTED TO 23, R.N MUKHERJEE ROAD, 5th FLOOR, KOLKATA - 700001****

DHUNSERI TEA & INDUSTRIES LTD
CIN-15500WB1997PLC085661
Dhunseri House, 4A Woodburn Park
Kolkata - 700020

Date - 20/12/18

Dhunseri Tea
Dup.

Feb-100128
SUB: - lost of share
Dhunseri tea & indy

Dear Sir,

I Mohammed Khalid residing at 161 M.G. Road
Kolkata - 700007; I was hold no of share
(31) quantity Dhunseri tea & industries Ltd (Feb-100128)
this physical share I have been misplace from
my custody. I want to dematerialize all this
share,
sir I request you please let me know
procedures of lost of share recovery, as soon
as possible. Thank you.

Yours faithfully,
Md. Khalid

NAME: - MOHAMMED KHALID

161, M.G. Road Kolkata

email id - MdKhalid1943@gmail.com

- 9831182306

MAHESHWARI DATAMATICS PVT. LTD.
Received
Contents Not Verified
30 DEC 2018
Kolkata