

Ref: DVL/SE

January 05, 2022

To, The BSE Limited (Scrip Code: 523736) Floor 25, P.J. Towers, Dalal Street, Mumbai - 400001	To, The National Stock Exchange of India Limited (Symbol: DVL) 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,

Pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015, please find enclosed mail dated 04th January, 2022 received from our Registrars & Transfer Agent M/s. Maheshwari Datamatics Pvt. Ltd. for issue of duplicate share certificate as detailed below:-

Sl. No.	Name of the Shareholder	Folio no.	Share Certificate no.	Distinctive No. from to	No. of shares
1	SUNIL SHAH J/H- JYOTI SHAH	S03604	11953	3676401– 3676500	100
			25549	6825165 - 6825219	55

A copy of the letter 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

puja.almal

From: maheshwari datamatics <mdpldc@yahoo.com>
Sent: 04 January 2022 15:49
To: puja.almal
Cc: simerpreet.sondhi
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments: DTIL-S03604.pdf

Follow Up Flag: Follow up
Flag Status: Flagged

SIR / MADAM

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

Detail as follows.

UNIT: DHUNSERI VENTURES LIMITED

Folio No : S03604
Name : SUNIL SHAH
J/H : JYOTI SHAH
Cert No : 11953 & 25549
Dist No : (3676401- 3676500) & (6825165 - 6825219)
No of Shares : 100 + 55 = 155

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

From -
Jyoti Sunil Shah
8/C-504 , Neelyog Tower
Khot Kuwa Road
Near Western Express Highway
Dhanjiwadi , Malad East
Mumbai - 400097
Date - 4 Dec 2021

To ,
Maheshwari Datamatics
(Unit - Dhunseri Venture)
Kolkata - 700001

Sub - Transmission Process Require & Duplicate Share Process

From Some Years Me and My Husband Jointly Holding 155 Shares of **Dhunseri Venture** Namely **SUNIL SHAH & JYOTI SHAH** of which Folio no.is **S03604**

My Husband Expired On 2 April 2001

Now I Want To Transfer This Shares On My Name For that i have asked Process from you and Process Received From You in which you have asked for Original share certificate but **WE DONT HAVE SHARE CERTIFICATE**

So We Request you to Kindly Provide Me Process and Documents For Transfer Of This Shares On My Name and Also Getting Duplicate Share Certificate.

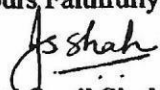
Kindly Note that We Also Changed Our Address

Old Address = 753 Ganpati Peth Sangli - 416416

New Address = 8/C-504 , Neelyog Tower ,Khot Kuwa Road ,Near Western Express Highway,Dhanjiwadi , Malad East, Mumbai - 400097

Here I have Attached My Pan card , Aadhar card and 155 Qty Shares Dividend Warrent Xerox and My Husband Death Certificate for your reference.

Thanks & Regards

Yours Faithfully

(Jyoti Sunil Shah)



Cash Management Services - Payments

MAIL TO

SUNIL SHAH
753 GANPATIPETH
SANGLI
416416

BY ORDER OF

DHUNSERI VENTURES LIMITED
(Formerly Dhunseri Petrochem Limited)
DHUNSERI HOUSE
4A, WOODBURN PARK
KOLKATA - 700 020
WEST BENGAL



DHUNSERI VENTURES LIMITED

(Formerly Dhunseri Petrochem Limited)
CIN: L15492WB1916PLC002697
Dhunseri House, 4A Woodburn Park, Kolkata 700 020
Ph: +91 33 2280 1950-54 E-mail: info@aspetindia.com

Instrument Date : 29/09/2020
Cheque Number : 1598
Cheque Amount : *****77.50
Favouring : SUNIL SHAH
Warrant No. : 1513
Folio Number : S03604

Dividend of Rs. 0.50/- per share declared at the 104th AGM held on 24th September 2020 for the Year 2019-20

Payment Details:
Shares 155 FY 2019-2020
Env No 100626
Gross Amt: 77.5
TDS Amt: 0
Cess: 0
Total Tax: 0
Net Amt: 77.5



H. SARAT BOSE ROAD,
CENTRAL PLAZA,
KOLKATA - 700 020

IFSC HDFCIN 00884

Not Payable on the counters but route through clearing (Dividend Warrant) module only Valid for Three Months from the Date of Issue

DHUNSERI VENTURES LIMITED

Dhunseri House, 4A Woodburn Park, Kolkata 700 020

2 9 0 9 2 0 2 0

Not more than Rs. 1,00,000/-

OR ORDER/आदेश अनुसार

SUNIL SHAH

PAY

RUPEES/रुपये SEVENTY-SEVEN AND Paise FIFTY ONLY

₹ *****77.50

A/c No. 50200051630444
खाता सं.

PAYABLE AT PAR AT ALL CLEARING BRANCHES OF HDFC BANK LTD. IN INDIA

FOR DHUNSERI VENTURES LIMITED



Warrant No : 1513

Folio Number : S03604

Authorized Signatories
Please sign above

1001598 7002400031 026206 11