

DHUNSERI INVESTMENTS LIMITED

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

Ref. No. DIL/108/2022/

Date: 26.04.2022

To,
BSE Limited
(Scrip Code: 533336)
Floor 25, P. J. Towers
Dalal Street
Mumbai - 400001

National Stock Exchange of India Limited
(Symbol: DHUNINV)
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 Sirs,

With respect to above mentioned subject matter, this is to inform you that Company has received documents from M/s. Maheshwari Datamatics Private Limited, RTA of the Company (copy enclosed) on behalf of the shareholders of the Company on 25th April, 2022, the request regarding the issuance of Duplicate Share in lieu of loss of Share Certificate of the Company as per detail given below:-

Name of the Shareholder	Folio Number	Certificate Number	Distinctive Number(s)	Number of Share(s)
SHASHIKANT KESHAVAL MEHTA J/H- JYOTI SHAHSIKANT MEHTA	S01607	13140	6091390- 6091426	37

You are requested to take the same on your record and oblige.

Thanking You.

Yours faithfully,

For Dhunseri Investments Limited

Priya Agarwal

Priya Agarwal
Company Secretary & Compliance Officer

Encl: As above

Dhunseri Investments Limited

From: maheshwari datamatics <mdpldc@yahoo.com>
Sent: Monday, April 25, 2022 5:43 PM
To: Dhunseri Investments Limited
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments: DIML-S01607.pdf

SIR / MADAM

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

Detail as follows.

UNIT: DHUNSERI INVESTMENTS LTD

Folio No : S01607
Name : SHASHIKANT KESHAVLAL MEHTA
J/H : JYOTI SHASHIKANT MEHTA
Cert No : 13140
Dist No : 6091390- 6091426
No of Shares : 37

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

Re: Duplicate certificate Unit: Dhunseri Investments Ltd

From: Tejas Mehta (stejasmehta@gmail.com)

To: mdpldc@yahoo.com

Date: Monday, April 25, 2022, 03:15 PM GMT+5:30

Dear Sir,

Since my husband late Shashikant Keshavlal Mehta has passed away kindly Delete his name & let me know the process to get duplicate share certificate of Dhunseri Investments Ltd

Jyoti Mehta

On Mon, Apr 25, 2022 at 2:53 PM maheshwari datamatics <mdpldc@yahoo.com> wrote:

Dear Sir,

With reference to your trailing mail on above subject.

Please apply us for deletion of name and **duplicate** certificate. with out your a fresh mail we can not inform to stock exchange.

Regard

Kiran Koley

Maheshwari Datamatics Pvt. Ltd.

Registrar & Share Transfer Agent

23 R.N.Mukherjee Road 5th Floor Kolkata - 700001

Contact : 033-22482248, 2243-5029

Diml

Folio - 501607

On Monday, April 25, 2022, 01:55:20 PM GMT+5:30, Tejas Mehta <stejasmehta@gmail.com> wrote:

Dear Sir,

I have shares of Plenty Valley Timber & Coffee Ltd. I have not received shares of Dhunseri Investments Ltd. My husband late (Death) Shashikant Keshavlal Mehta has passed away i m the second holder that is Jyoti Shashikant Mehta kindly let me know the process of name deletion & the process to get Dhunseri Investments Ltd as i have not received.

Find attached scan image of Plenty Valley Timber & Coffee Ltd.

Jyoti Mehta

Contact No. 98253 75849