DHUNSERI INVESTMENTS LIMITED

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

Ref. No. DIL/108/2021/

Date: 01.11.2021

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 SERI (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 shareholder of the Company on 01st November. 2021, the request regarding the issuance of Duplicate Share Certificate in lieu of loss of Share Certificate of the Company as per detail given below:-

| Name of the Shareholder | | Certificate Number | | |
|-------------------------|--------|-----------------------|---------------------|----|
| JAYANT N DHAROD | J00357 | 7274 | 5950050- 5950074 | 25 |

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

Thanking You.

Yours faithfully.

For Dhunseri Investments Limited

Priya Agarwal

Company Secretary & Compliance Office

Ph.: +91 33 2280 1950 (Five Lines) Fax: +91 33 2287 8995

Dhunseri Investments Limited

From:

"maheshwari datamatics" <mdpldc@yahoo.com>

Date:

01 November 2021 12:57

To:

<mail@dhunseriinvestments.com>

Attach:

DIML-J00357.pdf

Subject:

REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE

SIR / MADAM

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

Detail as follows.

UNIT: DHUNSERI INVESTMENTS LTD

Folio No

J00357

Name

JAYANT N DHAROD

Cert No

7274

Dist No

5950050-5950074

No of Shares : 25

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

Ref : FOLIO NO> j00357 - 25 shares - UNIT - DHUNSERI INVESTMENTS LTD.

From: Jayant Dharod (jayantdharod@gmail.com)

To: mdpldc@yahoo.com; mail@dhunseriinvestments.com

Date: Sunday, October 31, 2021, 11:29 AM GMT+5:30

Hi,

Let me know the procedure for , CHANGE OF ADDRESS & CLAIM FOR DUPLICATE SHARE CERTIFICATE .

Thank You.

JAYANT N. DHAROD