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

Ref. No. DIL/108/2021/ Date: 04.01.2022

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 shareholder of the Company on 04th January, 2022, 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	Folio Number	Certificate Number	Distinctive Number(s)	Number of Share(s)
SUNIL SHAH J/H- JYOTI SHAH	S00594	3336	2388112- 2388188	77

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

Thanking You.

Yours faithfully,

For Dhunseri Investments Limited

Priya Agarwal

DHUNSERI INVESTMENTS LTD. Kolkata

Priya Agarwal
Company Secretary & Compliance Officer

Encl: As above

Ph.: +91 33 2280 1950 (Five Lines) Fax: +91 33 2287 8995
Email: mail@dhunseriinvestments.com, Website: www.dhunseriinvestments.com

Dhunseri Investments Limited

From: "maheshwari datamatics" <mdpldc@yahoo.com>
Date: 04 January 2022 15:43
To: <mail@dhunseriinvestments.com>
Attach: DIML-S00594.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 : S00594

Name : SUNIL SHAH

J/H : JYOTI SHAH

Cert No : 3336

Dist No : 2388112– 2388188

No of Shares : 77

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 Investment)
Kolkata - 700001

Sub Transmission Process Require & Duplicate Share Process

From Some Years Me and My Husband Jointly Holding 155 Shares of **Dhunseri Investment** Namely **SUNIL SHAH & JYOTI SHAH** of which Folio no.is **S00594**

My Husband Expired On 2 April 2001

Now I Want To Transfer This Shares On My Name 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 77 Qty Shares Dividend Warrent / Cheque Xerox and My Husband Death Certificate for your reference.

Thanks & Regards

Yours Faithfully
Js shah
(Jyoti Sunil Shah)