DHUNSERI INVESTMENTS LIMITED

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

Ref. No. DIL/108/2019/

Date: 06.12.2019

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, Registrar & Share Transfer Agent of the Company (copy enclosed) on behalf of shareholder of the Company on 5th December, 2019 regarding request for the issuance of Duplicate Share Certificate's in lieu of loss of Share Certificate of the Company as per detail given below:-

Name of the Shareholder	Folio	Certificate	Distinctive	Number of
	Number	Number	Number(s)	Share(s)
PRABHU DAYAL CHOUKHANY	P00118	2236	2319477- 2319551	75

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

Thanking You.

Yours faithfully,

For Dhunseri Investments Limited

Priya Agarwal Company Secretary & Compliance Officer ACS 38800

Encl: As above

Yahoo Mail - Re: Non receipt of Physical Share Certificate

DTIL/DUP/13642 DHSL/DUP/844

Re: Non receipt of Physical Share Certifcate	Re:	Non	receipt	of I	Physical	Share	Certifcate	1
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DIMIL/DUP/12519

From: PRA8HU DAYAL CHOUKHANY (prabhudayalchoukhany65@gmail.com)

To: mdpldc@yahoo.com

Date: Thursday, December 5, 2019, 03:58 PM GMT+5:30

MAIL SCAN DONE

Dear Sir.

Reference to your trail mail, i here by request you to issue the duplicate shares certificate for the same & oblige.

Thanks & Regards Prabhudayal Choukhany 9365395451

On Fri, 2	9 Nov 2019 a	t 14:58,	maheshwari datamatics	<mdoldc@vahoo< th=""><th>com> wrote</th></mdoldc@vahoo<>	com> wrote

Unit: Dhunseri Venturs Ltd

Folio:C00415

Unit: Dhunseri Investments Limited

Folio:P00118

Unit: Dhunseri Tea & Industries Ltd

Folio:P00026

Dear Sir/Madam,

As informed to your through our earlier emails dated 14/11/2019, the share certificates of all the three companies are not lying with us.

Please apply for issue of duplicate share certificates for these three companies.

Thanking you, Kornal Tibrewal

Maheshwari Datamatics Pvt. Ltd.

Registrar & Share Transfer Agent 23 R.N.Mukherjee Road 5th FloorKolkata - 1

Contact: 033-22482248, 2243-5029

On Friday, November 29, 2019, 01:39:16 PM GMT+5:30, PRABHU DAYAL CHOUKHANY cprabhudayalchoukhany65@gmail.com wrote:

Date: 29.11.2019

To,

The Company Secretry,

MAHESHWARI DATAMATICS PVT LTD.

23, R.N mukherjee road, 5th Floor, Kolkata-700001

Dhunseri Investments Limited

From:

"maheshwari datamatics" <mdpldc@yahoo.com>

Date:

06 December 2019 14:41

To:

<mail@dhunseriinvestments.com>
DIML_P00118.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.(s)

: P00118

Name

: PRABHU DAYAL CHOUKHANY

J/H

Cert No.(s)

: 2236

Dist No.(s)

: 2319477- 2319551

No Of Shares : 75

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

Maheshwari Datamatics Pvt. Ltd. Registrar & Share Transfer Agent 23 R.N.Mukherjee Road 5th FloorKolkata - 1

Contact: 033-22482248, 2243-5029