**DHUNSERI INVESTMENTS LIMITED**
REGISTERED OFFICE : DHUNSERI HOUSE 4A, WOODBURN PARK, KOLKATA - 700 020
CIN : L15491WB1997PLC082808
www.dhunseriinvestments.com

Ref.No. DIL/108/2017/ 16.10.2017

BSE Limited,
Phiroze-Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Fax No. : 022-22722037/39/41/61
022-22723121/3719

Scrip Code: 533336

National Stock Exchange of India Ltd.,
Exchange Plaza,C-1, Block G, 5th Floor
Bandra Kurla Complex,
Bandra (E),
Mumbai-400051

Fax No. : 022-26598237/38
022-26598347/48

Symbol : DHUNINV

Dear Sirs,

Sub: Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the half year ended 30th September, 2017.

Enclosed please find a Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the period from April 1, 2017 to September 30, 2017.

Thanking you,

Yours faithfully,
For DHUNSERI INVESTMENTS LIMITED

Dhanuka

**(ADITI DHANUKA)**
**Company Secretary & Compliance Officer**

M Shahnawaz & Associates
Company Secretaries

Address : 16A, Abdul Hamid Street, 5th Floor
Room No 501, Kolkata - 700 069
Ph. : 033 4600 5705, Mob. : 98313 38937 / 8334988800
E-mail : msassociates16@gmail.com

**Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended September 30, 2017**

I have examined the relevant records of **Dhunseri Investments Limited** (the Company), having Registered Office at Dhunseri House, 4A Woodburn Park, Kolkata- 700020, maintained by Registrar and Share Transfer Agent (RTA), Maheshwari Datamatics Private Limited, 23, R N Mukherjee Road, 5th Floor, Kolkata - 700 001, for the period from April 1, 2017 to September 30, 2017, for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company / (RTA), I hereby certify that:

A) 46 (Forty Six) requests for registration of physical transfer of shares have been received during the period from April 1, 2017 to September 30, 2017, except those rejected on technical ground. In all 46 (Forty Six) cases, transfers have been registered and the respective share certificates have been issued within 30 days as prescribed under Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

B) 2 (Two) requests for transmission of physical shares have been received during the period from April 1, 2017 to September 30, 2017. In all 2 (Two) cases, transmission requests have been registered and the respective share certificates has been issued after 30 days from the date of receipt of the documents relating to transmission, upon rectification of the defects and resubmission of requisite documents by the applicants.

C) No request for split or consolidation, renewal, exchange or endorsement of calls/allotment monies has been received during the period from April 1, 2017 to September 30, 2017.

**For M Shahnawaz & Associates**

M. Shahnawaz & Associates ★ M. No. 21427 C. P. No. 15076 ★ Company Secretaries

**CS Md Shahnawaz**
**(Proprietor)**
**C.P. No.: 15076**

Date: October 13, 2017
Place: Kolkata