DHUNSERI INVESTMENTS LIMITED

REGISTERED OFFICE - DHUNSERI HOUSE 4A, WOODBURN PARK, KOLKATA - 700 020 CIN: L15491VVB1997PLC082808

Ref. No. DIL/108/2022/

To.

BSE Limited

(Scrip Code: 533336)

Floor 25, P. J. Towers

Dalal Street

Mumbai, - 4,00001

Date: 30.09.2022

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: Intimation regarding issue of Duplicate Shares

Dear Sir / Ma'am,

Pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015, please find enclosed mail dated 30th September, 2022 received from M/s. Mahashwari Datamatics Private Limited, Registrar & Share Transfer Agent of the Company (copy enclosed) confirming dispatch of Confirmation Letter in relation to issue of Duplicate Shares to the Shareholder as per detail given below:

Name of the Shareholder			New Share Certificate No.	Distinctive Number(s)	Number of Share(s)
JYOTI SUNIL SHAH	J00708	3336	16453	2388112- 2388188	77
RATHIN KUMAR SAHA	R01224	15178	16454	6066639- 6066650	12

Kolkata

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

Thanking You.

Yours faithfully,

For **Dhunseri Investments Limited**

Prieva Agarwal

Priya Agarwal

Company Secretary & Compliance Officer

Encl: As above.

Dhunseri Investments Limited

From: maheshwari datamatics <mdpldc@yahoo.com>

Sent: Friday, September 30, 2022 4:11 PM

To: Dhunseri Investments Limited

Subject:RE : ISSUED DUPLICATE SHARE CERTIFICATEAttachments:DIML-JYOTI-DUP.pdf; DIML-RATHIN-DUP.pdf

Dear Madam,

FOLIO - J00708 NAME - JYOTI SUNIL SHAH NEW CERTIFICATE - 16453 OLD CERTIFICATE - 3336 DISTINCTIVE NO - 2388112 - 2388188

FOLIO - R01224 NAME - RATHIN KUMAR SAHA NEW CERTIFICATE - 16454 OLD CERTIFICATE - 15178 DISTINCTIVE NO - 6066639 - 6066650

Regards Kiran Koley Maheshwari Datamatics Pvt. Ltd. Registrar & Share Transfer Agent 23 R.N.Mukherjee Road 5th Floor, Kolkata - 700001 Contact: 033-22482248, 2243-5029