

Dhunseri Ventures Limited

CIN: L15492WB1916PLC002697

Registered Office: Dhunseri House, 4A Woodburn Park,

Kolkata 700020

Ref: DVL/SE

April 10, 2023

To, To.

The BSE Limited The National Stock Exchange of India (Scrip Code: 523736)

Limited

Floor 25, P.J. Towers, (Symbol: DVL) Dalal Street. Exchange Plaza Mumbai - 400001

Plot No: C/1, G Block

Bandra – Kurla Complex, Bandra (E)

Mumbai – 400 051

Sub: Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Compliance Certificate certifying maintaining physical & electronic transfer facility for the Financial year ended 31st March, 2023

Dear Sir,

In terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Compliance Certificate certifying maintaining physical & electronic transfer facility for the Financial year ended 31st March, 2023 received from M/s Maheshwari Datamatics Pvt. Ltd., Registrar and Share Transfer Agent of the Company and certified by the undersigned as Compliance Officer of the Company.

This is for your information and record.

Thanking You.

Yours faithfully,

For Dhunseri Ventures Limited

imerpheet anlali

Simerpreet Gulati

Company Secretary

& Compliance Officer



Phone: +91 33 2280 1950 -541 E-mail: info@aspetindia.com Website Address: www.aspetindia.com



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office: 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone: 2248-2248, 2243-5029, 2231-6839 Fax: (033) 2248-4787, E.mail: mdpldc@yahoo.com, Website: www.mdpl.in, CIN: U20221WB1982PTC034886

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/04/2022 to 31/03/2023

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to DHUNSERI VENTURES LIMITED as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No.INRO00000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

S K Chaubey Senior Executive

Date: 04/04/2023

For Dhunseri Ventures Ltd. Simurphiel Gulat

Company Secretary & Compliance Officer

