

Dhunseri Ventures Limited

CIN: L15492WB1916PLC002697

Registered Office: Dhunseri House, 4A Woodburn Park,

Kolkata 700020

Ref: DVL/SE

May 19, 2023

To, The National Stock Exchange of India Limited The BSE Limited

(Symbol: DVL) (Scrip Code: 523736) Exchange Plaza Floor 25, P.J. Towers,

Plot No: C/1, G Block Dalal Street, Mumbai - 400001

Bandra – Kurla Complex, Bandra (E)

Mumbai – 400 051

Sub: Disclosure under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

As informed by the Company's Registrars & Transfer Agent M/s. Maheshwari Datamatics Pvt. Ltd., vide their communication dated 19th May, 2023, please note that the Letter of Confirmation in respect of Duplicate Share Certificate as detailed below shall be issued to the investor on compliance of all the formalities as is being advised:-

Name of the Shareholder	Folio no.	Share Certificate no.	Distinctive No. from	Distinctive No. to	No. of shares
ZARRIN MINOO AGA J/H KAIKHUSHRU BURJORJI LAM	A01791	28140	7053042	7054749	1708

This is for your information and record.

Thanking You.

Yours faithfully, For Dhunseri Ventures Limited

Simerpreet Gulati Company Secretary & Compliance Officer



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