

Dhunseri Ventures Limited

CIN : L15492WB1916PLC002697 Registered Office : Dhunseri House, 4A Woodburn Park, Kolkata 700020

Ref: DVL/SE

April 14, 2023

То,	То,		
The BSE Limited	The National Stock Exchange of India Limited		
(Scrip Code: 523736)	(Symbol: DVL)		
Floor 25, P.J. Towers,	Exchange Plaza		
Dalal Street,	Plot No: C/1, G Block		
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 14th April, 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
MINU PODDAR	P00647	14228	3903801	3903900	100

This is for your information and record.

Thanking You.

Yours faithfully, For Dhunseri Ventures Limited

Simerpreet Gulati Company Secretary & Compliance Officer

