

Dhunseri Ventures Limited

CIN: L15492WB1916PLC002697

Registered Office: Dhunseri House, 4A Woodburn Park

Kolkata 700020

May 11, 2023

To.

The BSE Limited

(Scrip Code: 523736)

Floor 25, P.J. Towers,

Dalal Street,

Mumbai - 400001

To,

The National Stock Exchange of India Limited

(Symbol: DVL)

Exchange Plaza

Plot No: C/1, G Block

Bandra – Kurla Complex, Bandra (E)

Mumbai – 400 051

Sub: Intimation to holders of physical securities pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir,

In terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, we enclose herewith the letter dispatched to concerned securities holders in order to sensitize them regarding mandatory furnishing of PAN, KYC and nomination details. Additionally, the said information is also disseminated on company's website: http://aspetindia.com/wp-content/uploads/2023/05/SEBI-Circular-Dated-16.03.2023.pdf.

This is for your information and record.

Thanking You. Yours faithfully, For Dhunseri Ventures Limited

Simerpreet Gulati Company Secretary & Compliance Officer



Ph: + 91 33 2280 1950 - 54 | E-mail: info@aspetindia.com Website Address: www.aspetindia.com



DHUNSERI VENTURES LIMITED

CIN: L15492WB1916PLC002697

Registered Office: Dhunseri House, 4A, Woodburn Park, Kolkata – 700020 Email:info@aspetindia.com, Website: www.aspetindia.com
Phone: +91 33 22801950-54

Dear Member,

Sub: Mandatory Furnishing of PAN, KYC details and Nomination by holders of physical securities

Reg: Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination

In terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, it is mandatory for each holder of physical securities of the Company to furnish his/her PAN, Address, Email id, Mobile number, Bank account details, Specimen Signature and Nomination details to Company's Registrar and Share Transfer Agent (RTA) i.e., M/s. Maheshwari Datamatics Pvt. Ltd.

The last date for compliance is September 30, 2023 as per SEBI directives.

In the event of non-compliance on or before September 30, 2023, the Folios shall be frozen and shareholders will not be eligible to lodge any grievance or avail any service request from the RTA. However any dividend due and payable by the Company to such shareholders w.e.f. April 1, 2024 will be effected electronically. No physical warrants will be despatched.

In view of the above, shareholders holding shares in physical form are requested to furnish/update PAN, KYC details and Nomination details immediately to the Company's RTA by completing and forwarding the Forms listed below along with enclosures mentioned therein on or before September 30, 2023.

| S. No. | Particulars | Form No. |
|--------|--|----------|
| 1. | Request for registering PAN, KYC details or changes / updation thereof | ISR-1 |
| 2. | Confirmation of Signature of securities holder by the Banker | ISR-2 |
| 3. | Registration of Nomination | SH – 13 |
| 4. | Variation of Nomination, if any | SH – 14 |
| 5. | Declaration Form for Opting-out of Nomination, if any | ISR - 3 |
| 6. | Cancellation of Nomination, if any | SH-14 |
| | | ISR - 3 |

All the required forms are available on Company's website at http://aspetindia.com/investors/registerupdation-email-id-pan-bank-mandate/ as well as RTA website http://aspetindia.com/investors/registerupdation-email-id-pan-bank-mandate/ as well as RTA website http://aspetindia.com/investors/registerupdation-email-id-pan-bank-mandate/ as well as RTA website http://aspetindia.com/investors/ as well as a second company of the second comp

Further, shareholders are also requested to ensure that their PAN is linked with their Aadhaar on or before June 30, 2023 to avoid freezing of their folio(s).

For any clarification please feel free to contact:

Mr. Ravi Bahl, Maheshwari Datamatics Pvt. Ltd., Registrar & Share Transfer Agent 23, R.N.Mukherjee Road, 5th Floor, Kolkata – 700001 Email: mdpldc@yahoo.com Contact number- 03322482248

Assuring you of our best services at all times.

For Dhunseri Ventures Limited

Simerpreet Gulati Company Secretary