Diluise

April 12, 2024

**BSE** Limited

Phiroze-Jeejeebhoy Towers,

Dalal Street, Mumbai-400 001 Scrip Code: 538902 National Stock Exchange of India Ltd.,

Exchange Plaza, C-1, Block G, 5th Floor Bandra

Kurla Complex, Bandra (E), Mumbai -400 051

Symbol: DTIL

## Sub: Intimation about Issue of Letters of Confirmation

Dear Sir,

As informed by the Company's Registrars & Transfer Agent M/s. Maheshwari Datamatics Pvt. Ltd. vide their communication dated April 10, 2024, please note that Letter of Confirmation has been issued to the Investors on compliance of all the formalities in lieu of Duplicate Share Certificate as detailed below:-

SL NO	Name of Shareholder's	Folio no.	Share Certific ate No. From	Shares Certifica te no. To	Distinctive no. From	Distinctive no. To	No of Shares
1	SHEFALI PAUL CHOUDHURI J/H- AKINCHA N PAUL CHOUDHURI	S00367	4708	5571	7024541	7024550	10
2	AKINCHAN PAUL CHAUDHURY J/H - SANJOY PAUL CHAUDHURY	A00104	3300	5572	7005865	7005874	10

Thanking You,

Yours faithfully, For Dhunseri Tea & Industries Limited

R.Mahadevan Company Secretary

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