## DHUNSERI INVESTMENTS LIMITED REGISTERED OFFICE : DHUNSERI HOUSE 4A, WOODBURN PARK, KOLKATA - 700 020 CIN: L15491WB1997PLC082808

Ref. No. DIL/108/2024/ To, BSE Limited (Scrip Code: 533336) Floor 25, P. J. Towers Dalal Street Mumbai - 400001 Date: 05.04.2024

National Stock Exchange of India Limited (Symbol: DHUNINV) Exchange Plaza Plot No: C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051

## Sub: Intimation regarding issue of Duplicate Shares

Dear Sir/ Ma'am,

Pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015 and as per mail dated 13<sup>th</sup> March, 2024 by Company's Registrar & Share Transfer Agent- M/s. Maheshwari Datamatics Private Limited, Letter of Confirmation (copy enclosed) has been dispatched in relation to issue of Duplicate Shares to the Shareholders as per detail given below:-

Name of the Shareholder	Folio No.	Old Share Certificate No.	New Share Certificate No.	Distinctive Number(s)	Number of Share(s)
				6484385 -	
AJAY KUMAR DESAI	A00488	3898	18561	6484409	25
DEEPAK SUMANLAL				5916667 -	
SHAH	D00774	6023	18560	5916703	37
KALPESH SHARAD					
SHAH					
J/H - URVASHI				5964929 -	
SHARAD SHAH	K01158	7831	18562	5964990	62

You are requested to take the same on your record and oblige.

Thanking You.

Yours faithfully,

## For Dhunseri Investments Limited

Nikita Gupta Company Secretary & Compliance Officer

Encl: As above



Regd. Off. : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 7 E.mail : mdpldc@yahoo.com, Website : www.md

RLD 7438480361N

REGISTERED POST

RN7438480361N IVR:8287743840036 NL KOLKATA GPO <700001> Counter Ho:13,05/04/2024,13:35 To:AJAY KUMAR DESAI.. PTH:700025, Bhawanipore SD From:MANESIMARI ,23 R.H. NEWERVE Wt:20gms,REG=17.0 Amt:0.00FM:28.00TAX:3.90 <Track on www.indiapost.gov.in>

= 5 APR 2024

(Dial 19002666868) (Wear Masks, Stay Safe)

Dates: 05/04/2024

MDPL/DIML/DUP/14471

AJAY KUMAR DESAI 2/1/1, MADHAB LANE KOLKATA -700025

Sir/Madam,

UNIT: Dhunseri Investments Ltd. RE : Duplicate certificate. FOLIO: A00488

In accordance to the SEBI Circular dated 25/01/2022, we are enclosing herewith a confirmation letter in place of share certificate.

The enclosed confirmation letter shall entitle you to put your shares in demat with your DP. Kindly read the instructions given in the letter carefully before sending it to your DP along with DRF.

Please note that you have to get your shares dematerialized within 120 days from the date of letter of confirmation, failing which these shares will be credited to Suspense Escrow Account of the company.

Thanking You,

Yours faithfully, For MAHESHWARI DATAMATICS PVT.LTD.

Ø REGISTRARS Enclose: As stated





Regd. Off. : 23, R. N. Mukherjee Road, 5th Floor, Kolkata -E.mail : mdpldc@yahoo.com, Website : www.n RN7438490191N IVR:9287743048019 RL KOR.KATA BPB <700001> Counter Ho:13,05/04/2024,13:35 To:DEEPAK SUMAWLAL SWAH,. PIN:401305, Virar East S.0 From:NAMESHWARI ,23 R.N. MENDERJE Wt:20gms,KED=17.0 Amt:0.00FM:26.00Tax:3.96 <Track on www.indiapost.gov.in)

REGISTERED POST

<u>=</u> 5 APR 2024

RO7738480192N

MDPL/DIML/DUP/14482 MDPL/DIML/CON/14534

Dates: 05/04/2024

DEEPAK SUMANLAL SHAH F-220, JAY SWAGAT CHSL AGASHI ROAD, NR SCIENCE GARDEN SHEETAL NAGAR, VIRAR WEST, THANE MAHARASHTRA - 401305

Sir/Madam,

 $\mathcal{D}$ 

UNIT: Dhunseri Investments Ltd. RE : Duplicate certificate and Correction of name. FOLIO: D00774

In accordance to the SEBI Circular dated 25/01/2022, we are enclosing herewith a confirmation letter in place of share certificate.

The enclosed confirmation letter shall entitle you to put your shares in demat with your DP. Kindly read the instructions given in the letter carefully before sending it to your DP along with DRF.

Please note that you have to get your shares dematerialized within 120 days from the date of letter of confirmation, failing which these shares will be credited to Suspense Escrow Account of the company.

Thanking You,

Yours faithfully, For MAHESHWARI DATAMATICS PVT.LTD.

REGISTRARS Enclose: As stated



(Unai 1800/2666868) (Wear Masks, Stay Safe)

RW7438480401H IVE: 028774384004

Counter Ho:13,05/04/2024,13:35 To:NALPESH SHANAD SHAN,.

PIN: 400103, Mandapeshwar S0

From: MAKESIMARI, 23 R.N. MINIERJE

(Track on www.indiapost.gov.in)

RL KOLKATA GPD (700001)

Wt:20gms,RED=17.0 Awt:0.00FM:26.00Tax:3.96



Regd. Off. : 23, R. N. Mukherjee Road, 5th Floor, Kolkata -E.mail : mdpldc@yahoo.com, Website : www.m

RW7438480400N

REGISTERED POST

n,

<u>-</u> 5 APR 2024

MDPL/DIML/DUP/14499 MDPL/DIML/CON/14535

Dates: 05/04/2024

KALPESH SHARAD SHAH 502, RAGHUNATH TOWER, MANDPESHWAR ROAD, DEVIDAS LANE, OPP BRMHAKUMARI GARDEN BORIVALI WEST MUMBAI PIN 400103

Sir/Madam,

UNIT: Dhunseri Investments Ltd. RE : Duplicate certificate and Correction of name. FOLIO: K01158

In accordance to the SEBI Circular dated 25/01/2022, we are enclosing herewith a confirmation letter in place of share certificate.

The enclosed confirmation letter shall entitle you to put your shares in demat with your DP. Kindly read the instructions given in the letter carefully before sending it to your DP along with DRF.

Please note that you have to get your shares dematerialized within 120 days from the date of letter of confirmation, failing which these shares will be credited to Suspense Escrow Account of the company.

Thanking You,

Yours faithfully, For MAHESHWARI DATAMATICS PVT.LTD.

8

REGISTRARS Enclose: As stated

