

Dhunseri Ventures Limited

(Formerly Dhunseri Petrochem Limited)

CIN: L15492WB1916PLC002697

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

March 21, 2024

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/Ma'am,

In terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, SEBI/HO/MIRSD/POD-1/P/CIR/2023/158 dated September 26, 2023 and SEBI/HO/MIRSD/POD-1/P/CIR/2023/193 dated December 27, 2023, along with SEBI directive dated January 17, 2024, we enclose herewith the letter dispatched to concerned securities holders in order to sensitize them regarding mandatory furnishing of PAN, KYC and nomination details.

The standardised forms prescribed by SEBI for the aforesaid purpose can be downloaded from the Company's website i.e https://aspetindia.com/investors/registerupdation-email-id-pan-bank-mandate/ or from website of the RTA i.e https://www.mdpl.in/

You are requested to take the above information in your record.

Thanking You.

Yours faithfully,

For Dhunseri Ventures Limited

invipried and

Simerpreet Gulati

Company Secretary

& Compliance Officer

ASPEN

Ph: +91 33 2280 1950-54 | Fax: +91 33 2287 8995 E-mail: aspet@cal2.vsnl.net.in | Website Address: www.aspetindia.com CIN: L15492WB1916PLC002697

Registered Office: Dhunseri House, 4A, Woodburn Park, Kolkata-700020 E-mail: info@aspetindia.com, Website: www.aspetindia.com

Phone: +91 33 22801950-54

March 11, 2024

Dear Shareholder(s),

Subject: KYC Updation

SEBI vide directive dated 17th January, 2024 has mandated that with effect from 1st April 2024, the payment including dividend, interest or redemption etc. shall only be effected to security holders (in physical form) through electronic mode.

The security holders (in physical form) are reminded that in case of non-updation of PAN, Choice of Nomination, Contact Details including Mobile Number, Bank Account Details and Specimen Signature, it would not be possible to effect the remittance of dividend, interest etc through the usual mode other than the mandated electronic mode on or after 1st April 2024.

Hence the security holders (in physical form) are requested to update their PAN, Choice of Nomination, Contact Details including Mobile Number, Bank Account Details and Specimen Signature etc immediately.

The security holder would receive all the dividends/interest etc. pertaining to the securities held in physical form electronically only after the said updation. A copy of SEBI Circulars is available on SEBI's website i.e., www.sebi.gov.in and on Company's Website i.e.,

SEBI had published relevant FAQs on its website at the following weblink for investor awareness: https://www.sebi.gov.in/sebi data/faqfiles/jan-2024/1704433843359.pdf

In compliance with the above circulars, you are hereby requested to immediately update the relevant details by downloading the forms from the Company's Website: www.aspetindia.com or RTA's Website: www.mdpl.in and send the completed forms alongwith self-attested documents to either the Company or to M/s. Maheshwari Datamatics Pvt. Ltd.

In case of query, please reach out to our Registrar and Share Transfer Agent at the following address:

Maheshwari Datamatics Pvt Ltd 23 R. N. Mukherjee Road, 5th Floor, Kolkata700001 Tel:(033) 22482248, 22435029 Email: mdpldc@yahoo.com Website: www.mdpl.in

Thanking you.

Yours faithfully,

For Dhunseri Ventures Limited

S.Gulati

Company Secretary & Compliance Officer