

DHUNSERI INVESTMENTS LIMITED

REGISTERED OFFICE : DHUNSERI HOUSE 4A, WOODBURN PARK, KOLKATA - 700 020

CIN: L15491WB1997PLC082808

Ref. No. DIL/108/2020/

Date: 05.10.2020

To,
BSE Limited
(Scrip Code: 533336)
Floor 25, P. J. Towers
Dalal Street
Mumbai - 400001

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: Disclosure under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

With respect to above mentioned subject matter, this is to inform you that Company has received documents from M/s. Maheshwari Datamatics Private Limited, Registrar & Share Transfer Agent of the Company (copy enclosed) on behalf of shareholder of the Company on 05th October, 2020 request regarding the issuance of Duplicate Share Certificate's in lieu of loss of Share Certificate of the Company as per detail given below:-

Name of the Shareholder	Foljo Number	Certificate Number	Distinctive Number(s)	Number of Share(s)
MRS SEEMA NARANG	S00808	12341	6073694- 6073755	62

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

Thanking You.

Yours faithfully,

For Dhunseri Investments Limited

Priya Agarwal



Priya Agarwal
Company Secretary & Compliance Officer
ACS 38800

Encl: As above

Dhunseri Investments Limited

From: "maheshwari datamatics" <mdpldc@yahoo.com>
Date: 05 October 2020 14:01
To: "Dhunseriinvestments Official Mail" <mail@dhunseriinvestments.com>
Attach: DIML_DUP.pdf
Subject: Request for the Issue of Duplicate Share Certificate

Unit: Dhunseri Investment Ltd

Dear Sir/ Madam,

Please find attached letter from share holder for issue of duplicate share certificate.

Detail are as follows.

UNIT: DHUNSERI INVESTMENTS LTD

Folio No.(s) : S00808

Name : MRS SEEMA NARANG

J/H :

Cert No.(s) : 12341

Dist No.(s) : 6073694-6073755

No Of Shares : 62

Please arrange to upload the data in portal of NSE & BSE as the information is required to be provided to them within 2 days from date of receipt of request as per SEBI guidelines.
Kindly confirm.

Thanking you,
Komal Tibrewal
Maheshwari Datamatics Pvt. Ltd.
Registrar & Share Transfer Agent 23 R.N.Mukherjee Road 5th Floor Kolkata - 1
Contact : 033-22482248, 2243-5029

500808

RE: Shares details _ Dhunseri Investments Ltd

From: KVA Electricals (kvaelectricals@kvasda.com)

To: mdpldc@yahoo.com

Cc: kvaelectricals@kvasda.com

Date: Monday, October 5, 2020, 01:03 PM GMT+5:30

Madam, thank you once again for the reply. We have not received the shares of Dhunseri investment and as such do not have the same with us. Pl let us know the procedure for applying new shares. Can the application for the same and change of address submitted on the mail or physically sent to you by courier. Thanks once again and regards..... seema.narang/ B-3 Janakpuri, new delhi-110058

From: maheshwari datamatics [mailto:mdpldc@yahoo.com]
Sent: 05 October 2020 12:07
To: KVA Electricals
Subject: Re: Shares details _ Dhunseri Investments Ltd

Dear Sir,

This has reference to your trailing mail.

Kindly note that the company Plenty valley Timber and Coffee Ltd got merged with Dhunseri Investment Ltd in 2015. The new share certificate of the company Dhunseri Investment was sent to you and is not lying returned undelivered with us.

In case you dont have share certificate , kindly apply to us for issue of New share certificate of Dhunseri Investments Ltd.

On receipt of the above further process will be carried on.

Thanking you,

Komal Tibrewal

Maheshwari Datamatics Pvt. Ltd.
Registrar & Share Transfer Agent 23 R.N.Mukherjee Road 5th Floor Kolkata - 1
Contact : 033-22482248, 2243-5029

On Saturday, October 3, 2020, 07:00:12 PM GMT+5:30, KVA Electricals <kvaelectricals@kvasda.com> wrote:

Kind attn Ms Komal Tibrewal