

# **DHUNSERI INVESTMENTS LIMITED**

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

CIN: L15491WB1997PLC082808

Ref. No. DIL/108/2024/

12.04.2024

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: Compliance Certificate for the year ended 31st March, 2024**

Dear Sir / Ma'am,

Please find enclosed Compliance Certificate dated 3<sup>rd</sup> April, 2024 under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.

The same is for your information and record.

Thanking You.

Yours faithfully,

For **Dhunseri Investments Limited**

**Nikita Gupta**

**Company Secretary & Compliance Officer**

Encl: As Above



# MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off. : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839  
E.mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/04/2023 to 31/03/2024

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This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to DHUNSERI INVESTMENTS LTD as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No. INR000000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

S K Chaubey  
Senior Executive

Date: 03/04/2024

DHUNSERI INVESTMENTS LTD.

Nikita Gupta  
Company Secretary  
& Compliance Officer

