

DHUNSERI INVESTMENTS LIMITED

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

CIN: L15491WB1997PLC082808

Ref. No. DIL/108/2020/

Date: 14.12.2020

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 11th December, 2020 the 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	Folio Number	Certificate Number	Distinctive Number(s)	Number of Share(s)
MR. NAVEEN JAIN	N00507	9965	6016279- 6016303	25

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: 11 December 2020 13:36
To: "Dhunseriinvestments Official Mail" <mail@dhunseriinvestments.com>
Attach: DIML_11.12.2020.pdf
Subject: REQUEST FOR ISSUE OF DUPLICATE SHARE CERTIFICATE

Dear Sir/ Madam,

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

Details are as follows:

UNIT : DHUNSERI INVESTMENT LTD.

Folio No. : N00507

Name : NAVEEN JAIN

J/H : -

Cert No. : 9965

Dist No. :6016279 - 6016303

No of Shares :25

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

Re: Folio No - N00507 (Dhunseri Investments Ltd - Naveen Jain)

From: Shares Shares (shares.equinox@gmail.com)
 To: mdpdco@yahoo.com
 Date: Friday, December 11, 2020, 12:56 PM GMT+5:30

Dear Madam,
 kindly confirm the procedure for duplicate issuance of share certificate

Regards,
 For Naveen Jain

On Fri, Dec 11, 2020 at 11:58 AM maheshwari datamatics <mdpdc@yahoo.com> wrote:

Dear Sir,

This has reference to your trailing mail.
 Please note the share certificate is not lying return undelivered with us.
 Kindly apply to us for Issue of Duplicate share certificate

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 Friday, December 11, 2020, 11:52:46 AM GMT+5:30, Shares Shares <shares.equinox@gmail.com> wrote:

Dear Sir,

We don't have any physical share certificate, kindly check and confirm how to get the same

Regards
 For Naveen Jain

On Wed, Dec 9, 2020 at 1:29 PM maheshwari datamatics <mdpdc@yahoo.com> wrote:

Unit: Dhunseri Investments Ltd
 Ref: DIML/MIS/12689
 Folio: N00507

Dear Sir,

This has reference to your trailing mail.
 Please note that the current holding for the above mentioned company in the folio N00507 in the name of NAVEEN JAIN is 25 shares
 and the address in the Aadhar card is also different from our record.

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, December 5, 2020, 04:34:41 PM GMT+5:30, Shares Shares <shares.equinox@gmail.com> wrote:

Dear Sir

Reference to the above mentioned folio no-N00507, we have received letter for dematerialization kindly confirm the current holding status
 Scan copy of letter and documents is attached for your reference

1st Holder Name	2nd Holder Name	Folio No.	Company Name	Certificate No.	Share
Naveen Jain		N00507	Dunseri Investments Ltd		60

Regards
 For Naveen Jain