

Ref: DVL/SE

February 23, 2021

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

Dear Sir,

Pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015, please find enclosed mail dated 23rd February, 2021 received from our Registrars & Transfer Agent M/s. Maheshwari Datamatics Pvt. Ltd. for issue of duplicate share certificate as detailed below:-

| Sl. No. | Name of the Shareholder | Folio no. | Share Certificate no. | Distinctive No. from | Distinctive No. from | No. of shares |
|---------|-------------------------|-----------|-----------------------|----------------------|----------------------|---------------|
| 1 | Chitra Natarajan | N00112 | 10762 | 3557301 | 3557400 | 100 |

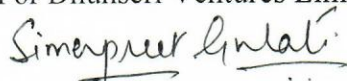
A copy of the mail received from the shareholder is also attached herewith for your reference.

Please note that duplicate share certificate will be issued to the investor on compliance of all formalities as advised.

This is for your information and record.

Thanking You.

Yours faithfully,
For Dhunseri Ventures Limited



Simerpreet Gulati
Company Secretary
& Compliance Officer

Puja Almal

From: maheshwari datamatics <mdpldc@yahoo.com>
Sent: 23 February, 2021 2:32 PM
To: Puja Almal
Cc: 'Simerpreet Sondhi'
Subject: REQUEST FOR ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments: DHSL DUP 23.02.2021.pdf

Unit: Dhunseri Ventures Ltd

Dear Madam,

Please find attached mail received from the shareholder for Issue of Duplicate share certificate.

Details are as follows:

FOLIO NO : N00112
NAME : CHITRA NATARAJAN

J/H : NIL

Scrp No: 10762
Dist No Fr :3557301
Dist No To : 3557400

Shares : 100

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

Puja Almal

Subject: FW: DHUNSERI SHARES CLAIM
Attachments: duplicate -INDEMNITY - AFFIDAVITt_Surety.pdf; SPECIMEN SIGNATURE.pdf; DHSL-949.pdf; DTIL-13790.pdf

From: maheshwari datamatics <mdpldc@yahoo.com>
To: Natarajan M <m.natarajan21@gmail.com>
Sent: Tuesday, February 23, 2021, 01:17:37 PM GMT+5:30
Subject: Re: DHUNSERI SHARES CLAIM

Unit: Dhunseri Tea & Industries Ltd Ref: MDPL/DHSL/DUP/949
Dhunseri Ventures Ltd Ref: MDPL/DTIL/DUP/13790

Dear Sir,

Please find attached herewith the procedure for application of duplicate share certificate.

Also provide us with any proof of holding.

Please note that separate set of documents are to be filed each for Dhunseri Tea & Industries Ltd and Dhunseri Ventures Ltd.

The details of the shares are as follows :

Dhunseri Tea & Industries Ltd
Folio: C00058
No. of shares: 20
Cert No. 552
DN From :18370 - 18389

Dhunseri Ventures Ltd
Folio: N00112
No. of shares: 100
Cert. No: 10762
DN From: 3557301 - 3557400

Regards

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

On Monday, February 22, 2021, 08:17:39 PM GMT+5:30, Natarajan M <m.natarajan21@gmail.com> wrote:

Thanks for the information. Can you please guide me on the procedure involved to apply duplicate of share certificate

On Mon, Feb 22, 2021 at 3:23 PM maheshwari datamatics <mdpldc@yahoo.com> wrote:

Dear Sir,

Please find below detail as per the trailing mail.

Dhunseri Tea & Industries Ltd Folio: C00058 No. of shares: 20
Dhunseri Ventures Ltd Folio: N00112 No. of shares: 100

Thanking you,
Komal Tibrewal

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

On Monday, February 22, 2021, 01:01:13 PM GMT+5:30, Natarajan M <m.natarajan21@gmail.com> wrote:

Can you please verify the number of shares in the folio mentioned ?

On Mon, Feb 22, 2021 at 12:47 PM maheshwari datamatics <mdpldc@yahoo.com> wrote:

Unit: Dhunseri Tea & Industries Ltd Ref: MDPL/DHSL/NRS/DDW/947
 Dhunseri Ventures Ltd Ref: MDPL/DTIL/NRS/DDW/13786

Dear Sir/ Madam,

This has reference to your trailing mail.

Please note that the share certificate was sent to you and is not lying return undelivered with us.

Kindly check at your end. In case you dont have the share certificate, please apply to us for Issue of Duplicate share certificate.

On receipt of the above, we will able to provide you further details.

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

On Wednesday, February 17, 2021, 06:07:25 PM GMT+5:30, Natarajan M <m.natarajan21@gmail.com> wrote:

FROM

CHITRA NATARAJAN
100 GURUNATHA GOUNDER ST
TIRUPUR 641 604
TAMIL NADU

TO

MAHESHWARI DATAMATICS P LTD
KOLKATA

RE. FOLIO N00112 OF DHUNSERI PETROCHEM LTD
 FOLIO C00058 OF DHUNSERI TEA AND INDUSTRIES LTD

I HAVE APPLIED FOR IPO DURING THE YEAR 1993 FOR 100 SHARES OF
DHUNSERI TEA & INDUSTRIES LTD AND DULY ALLOTTED

I HAVE NOT RECEIVED THE SHARE CERTIFICATE OF DHUNSERI TEA AND
DHUNSERI PETROL/VENTURES LTD

KINDLY SEND THE SHARE CERTIFICATES TO ME AND OBLIGE
SINCE THESE WERE UNDELIVERED

KINDLY SEND THE UNCLAIMED DIVIDEND IF ANY

THANKING YOU

CHITRA NATARAJAN