

Dhunseri Ventures Limited

CIN: L15492WB1916PLC002697

Registered Office: Dhunseri House, 4A Woodburn Park,

Kolkata 700020

Ref: DVL/SE

May 14, 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

<u>Sub: Disclosure under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir,

As informed by the Company's Registrars & Transfer Agent M/s. Maheshwari Datamatics Pvt. Ltd., vide their communication dated 14th May, 2024, please note that the Letter of Confirmation in respect of Duplicate Share Certificate as detailed below shall be issued to the investor on compliance of all the formalities as is being advised: -

Name of the Shareholder	Folio no.	Share Certificate no.	Distinctive No. from	Distinctive No. to	No. of shares
K LAKSHMINARASAMMA J/H- K ARUNA KATIKIREDDY	L00124	10935	3574601	3574700	100
		24076	5339355	5339409	55

This is for your information and record.

Thanking You.

Yours faithfully,

For Dhunseri Ventures Limited

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Simerpreet Gulati

Company Secretary & Compliance Officer



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