

**Dhunseri Ventures Limited**

CIN : L15492WB1916PLC002697

Registered Office : Dhunseri House, 4A Woodburn Park,
Kolkata 700020

Ref: DVL/SE

April 10, 2024

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

Dear Sir,

As informed by the Company's Registrars & Transfer Agent M/s. Maheshwari Datamatics Pvt. Ltd., vide their communication dated 10th April, 2024, please note that the Letter of Confirmation in respect of Duplicate Share Certificate as detailed below has been issued to the investor on compliance of all the formalities as is being advised:-

| Name of the Shareholder | Old Folio no. | New Folio no. | Old Share Certificate no. | New Share Certificate no. | Distinctive No. from | Distinctive No. to | No. of shares |
|---|---------------|---------------|---------------------------|---------------------------|----------------------|--------------------|---------------|
| PRAVEEN JAIN J/H - RAJKUMARI JAIN | J01183 | J01780 | 19438 | 30400 | 4424801 | 4424900 | 100 |
| SUNIL KUMAR CHOWDHURY | C00995 | C00995 | 5375 | 30398 | 3018601 | 3018700 | 100 |
| SOMA PAL | P01996 | P02036 | 27916 | 30399 | 7007846 | 7008155 | 310 |

This is for your information and record.

Thanking You.

Yours faithfully,
For Dhunseri Ventures LimitedSimerpreet Gulati
Company Secretary
& Compliance OfficerPh : + 91 33 2280 1950 - 54 | E-mail : info@aspetindia.com
Website Address : www.aspetindia.com