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

April 26, 2024

BSE Limited National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, 5th Floor Bandra Phiroze-Jeejeebhoy Towers, Kurla Complex, Dalal Street, Mumbai-400 001 Bandra (E), Mumbai -400 051 Scrip Code: 538902 Symbol: DTIL

Sub: Intimation about Issue of Letter of Confirmation

Dear Sir,

As informed by the Company's Registrars & Transfer Agent M/s. Maheshwari Datamatics Pvt. Ltd. vide their communication dated April 25, 2024, please note that Letter of Confirmation has been issued to the Investor on compliance of all the formalities in lieu of Duplicate Share Certificate as detailed below:-

SL NO	Name of Shareholder's	Folio no.	Share Certificate No. From	Shares Certifica te no. To	Distinctive no. From	Distinctive no. To	No of Shares
1	SOMA PAL	S00371	4710	5575	7024556	7024586	31

Thanking You,

Yours faithfully, For Dhunseri Tea & Industries Limited

R.Mahadevan Company Secretary

> Ph.: +91 33 2280 1950 (Five Lines) Fax: +91 33 2287 8350/9274 Email: mail@dhunseritea.com, Website: www.dhunseritea.com