

DHUNSERI INVESTMENTS LIMITED

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

CIN: L15491WB1997PLC082808

Ref. No. DIL/108/2024/

Date: 16.05.2024

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: Intimation regarding issue of Duplicate Shares

Dear Sir/ Ma'am,

Pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015 and as per mail dated 16th May, 2024 by Company's Registrar & Share Transfer Agent- M/s. Maheshwari Datamatics Private Limited, Letter of Confirmation (copy enclosed) has been dispatched in relation to issue of Duplicate Shares to the Shareholders as per detail given below:-

| Name of the Shareholder | Folio No. | Old Share Certificate No. | New Share Certificate No. | Distinctive Number(s) | Number of Share(s) |
|---------------------------|-----------|---------------------------|---------------------------|-----------------------|--------------------|
| JAYSHREE PRAVINKUMAR SHAH | J00714 | 1236 | 18570 | 516278- 516327 | 50 |
| ANIL KUMAR GOYAL | A00709 | 4119 | 18569 | 6490342 - 6490353 | 12 |

You are requested to take the same on your record and oblige.

Thanking You.

Yours faithfully,

For **Dhunseri Investments Limited**

Nikita Gupta

Company Secretary & Compliance Officer

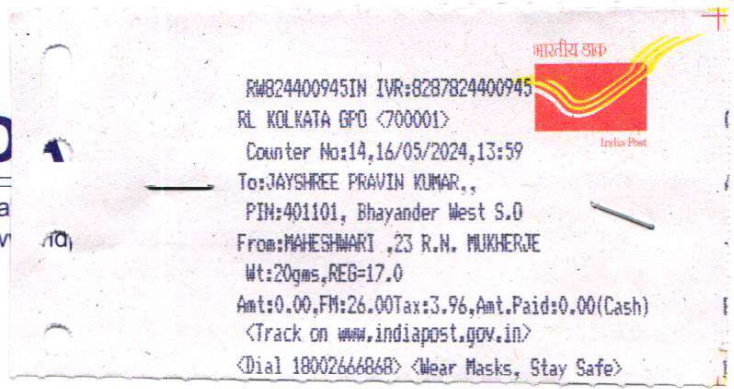
Encl: As above



MAHESHWARI D

Regd. Off. : 23, R. N. Mukherjee Road, 5th Floor, Kolka
E.mail : mdpldc@yahoo.com, Website : ww

RW824400945IN



REGISTERED POST

16 MAY 2024

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MDPL/DIML/DUP/14660, 14631

Dates: 15/05/2024

JAYSHREE PRAVINKUMAR SHAH
1/502, VEETRAG TOWER, NR BAVAN JINALAY
60 FEET ROAD, BHAYANDAR WEST
MAHARASHTRA- 401101

Sir/Madam,

UNIT: Dhunseri Investments Ltd.
RE : Duplicate certificate *connection of name.*
FOLIO: J00714

In accordance to the SEBI Circular dated 25/01/2022, we are enclosing herewith a confirmation letter in place of share certificate.

The enclosed confirmation letter shall entitle you to put your shares in demat with your DP. Kindly read the instructions given in the letter carefully before sending it to your DP along with DRF.

Please note that you have to get your shares dematerialized within 120 days from the date of letter of confirmation, failing which these shares will be credited to Suspense Escrow Account of the company.

Thanking You,

Yours faithfully,
For MAHESHWARI DATAMATICS PVT.LTD.

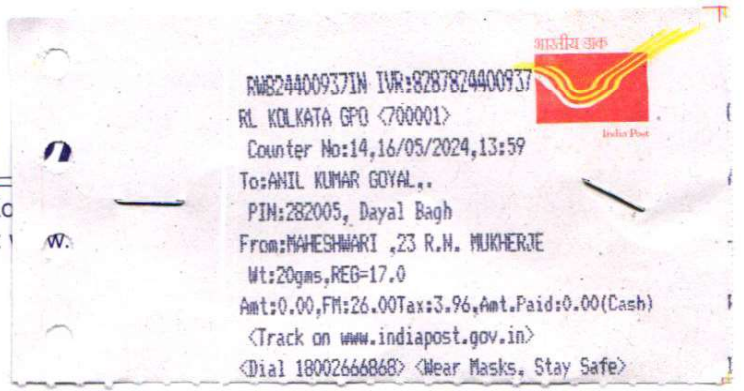
REGISTRARS
Enclose: As stated





Regd. Off. : 23, R. N. Mukherjee Road, 5th Floor, K
E.mail : mdpldc@yahoo.com, Website :

RC824400937IN



16 MAY 2024

REGISTERED POST

OIC

MDPL/DIML/DUP/14588 ✓

Dates: 15/05/2024

ANIL KUMAR GOYAL
76, BRIJ VIHAR PHASE 11
KAMLA NAGAR
AGRA - 282005

Sir/Madam,

UNIT: Dhunseri Investments Ltd.
RE : Duplicate certificate.
FOLIO: A00709

In accordance to the SEBI Circular dated 25/01/2022, we are enclosing herewith a confirmation letter in place of share certificate.

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Thanking You,

Yours faithfully,
For MAHESHWARI DATAMATICS PVT.LTD.


REGISTRARS
Enclose: As stated

