## **DHUNSERI INVESTMENTS LIMITED**

REGISTERED OFFICE: DHUNSERI HOUSE 4A, WOODBURN PARK, KOLKATA - 700 020 CIN: L15491WB1997PLC082808

Ref. No. DIL/108/2020/

Date: 27.11.2020

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

Dear Sirs,

With respect to above mentioned subject matter, this is to inform you that Company has received documents from M/s. Maheshwari Datamatics Private Limited, Registrar & Share Transfer Agent of the Company (copy enclosed) on behalf of shareholder of the Company on 27<sup>th</sup> November, 2020 request regarding the issuance of Duplicate Share Certificate's in lieu of loss of Share Certificate of the Company as per detail given below:-

Name of the Shareholder	Folio Number	Certificate Number	Distinctive Number(s)	Number of Share(s)
MR. DESH BHUSAN JAIN	D00371	5752	5908604- 5908640	37

Kolkata

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

Thanking You.

Yours faithfully,

For Dhunseri Investments Limited

uya Agorwal

Priya Agarwal

Company Secretary & Compliance Officer

ACS 38800

Encl: As above

#### **Dhunseri Investments Limited**

From:

"maheshwari datamatics" <mdpldc@yahoo.com>

Date:

27 November 2020 16:28

To:

"Dhunseriinvestments Official Mail" <mail@dhunseriinvestments.com>

Attach:

DESHBHUSHAN.pdf

Subject:

REQUEST FOR ISSUE OF DUPLICATE SHARE CERTIFICATE

Dear Sir/ Madam,

Please find attached mail from share holder for issue of duplicate share certificate.

Details are as follows:

UNIT: DHUNSERI INVESTMENT LTD.

Folio No.

: D00371

Name

: DESH BHUSAN JAIN

J/H

1 -

Cert No.

: 5752

Dist No.

: 5908604 - 5908640

No of Shares : 37

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 FloorKolkata - 1

Contact: 033-22482248, 2243-5029

### Re: Applying for duplicate shares

From: Kapil Khandelwal (kapil.khandelwal29@gmail.com)

To: mdpldc@yahoo.com

Date: Friday, November 27, 2020, 01:50 PM GMT+5:30

Share holder Name- Deshbhushan jain Address- 1/557 kala kuan housing board alwar

Sent from my iPhone

On 27-Nov-2020, at 11:53 AM, maheshwari datamatics <mdpldc@yahoo.com> wrote:

#### Dear Sir,

This has reference to your trailing mail.

Kindly mention name and address of the shareholder.

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 Thursday, November 26, 2020, 02:38:50 PM GMT+5:30, Kapil Khandelwal <a href="mailto:kapil.khandelwal29@gmail.com">kapil.khandelwal29@gmail.com</a> wrote:

Company Name-Plenty Velly and timber Ltd.

Register Folio- D0864

Transfer No-Cert.No. Dist No. 14328. 27269 4706801-900 14329. 27270 4706901-7000 14330. 14559 3435801-900 14560 3435901-6000 14331. 12492 3229101-200 14332.

Sent from my iPhone

On 25-Nov-2020, at 11:10 AM, maheshwari datamatics <mdpldc@yahoo.com> wrote:

Kindly mention name of Company and your DP-ID/CL-ID/Folio No.

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

On Tuesday, November 24, 2020, 11:50:19 PM GMT+5:30, Kapil Khandelwal <a href="mailto:kapil.khandelwal29@gmail.com">kapil.khandelwal29@gmail.com</a> wrote: