

DHUNSERI INVESTMENTS LIMITED

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

CIN: L15491WB1997PLC082808

Ref. No. DIL/108/2024/

Date: 08.04.2024

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 8th April, 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)
HEMALI CHIRAG SHAH J/H - URVASHI SHARAD SHAH	H00568	6781	18563	5936312 - 5936373	62

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, Kolkata
E.mail : mdpldc@yahoo.com, Website : www

RW 743848172 DN

o/c
(B)

REGISTERED POST

RW743848172IN TVR:8287743848172
RL KOLKATA GPO <700001>
Counter No:13,06/04/2024,13:18
To:HEMALI CH. SHAI,KANDERPADA
PIN:400068, Dahisar SD
From:MAHESHWARI ,23 R.N. MUKHERJEE
Wt:15gms,REG=17.0
Amt:0.00FN:26.00Tax:3.96
<Track on www.indiapost.gov.in>
<Dial 10002668868> <Wear Masks, Stay Safe>

= 6 APR 2024

MDPL/DIML/DUP/14500
MDPL/DIML/CON/14536

Dates: 05/04/2024

HEMALI CHIRAG SHAH
B 702, FLORENCE OFF LINK ROAD
NR DEMART, KANDERPADA
DAHISAR WEST
MUMBAI - 400068

Sir/Madam,

UNIT: Dhunseri Investments Ltd.
RE : Duplicate certificate and Correction of name.
FOLIO: H00568

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.

(Signature)
REGISTRARS
Enclose: As stated

