

Dhunseri Tea & Industries Limited CIN : L15500WB1997PLC085661 Registered Office : Dhunseri House, 4A, Woodburn Park, Kolkata 700020

January 9, 2024

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

Sub: Intimation about loss of share certificates

Dear Sir,

As informed by the Company's Registrars & Transfer Agent M/s. Maheshwari Datamatics Pvt. Ltd. vide their communications dated January 8, 2024, please note that Letters of Confirmation shall be issued to the Investors on compliance of all the formalities in lieu of Duplicate Share Certificate detailed below:-

SI. No.	Name of the Shareholder's	Folio no.	Share Certificate no.	Distinctive no. From	Distinctive no. To	No. of Shares
1	BINDESHWAR PANDIT J/H : RAMANUGRAH PANDIT	B00168	446	14907	14926	20
2	CHAITALI BANERJEE	Contraction and the second	500	16238	16267	30
	J/H : PRASANTA KUMAR BANERJEE		3521	7009292	7009306	15

Thanking You,

Yours faithfully, For Dhunseri Tea & Industries Limited

R.Mahadevan Company Secretary