



**Dhunseri Tea & Industries Limited**

CIN : L15500WB1997PLC085661

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

April 3, 2024

BSE Limited Phiroze-Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 <b><u>Scrip Code: 538902</u></b>	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, 5 <sup>th</sup> Floor Bandra Kurla Complex, Bandra (E), Mumbai -400 051 <b><u>Symbol: DTIL</u></b>
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**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 April 2, 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:-

Sl. No.	Name of the Shareholder's	Folio no.	Share Certificate no.	Distinctive no. From	Distinctive no. To	No. of Shares
1	RAJENDRA KUMAR SHAH J/H :1 MEENABEN SHAH	R00286	2294	64908	64918	11
			4481	7021172	7021176	5

Thanking You,

Yours faithfully,  
For Dhunseri Tea & Industries Limited

R.Mahadevan  
Company Secretary