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

Ref. No. DIL/108/2023/ Date: 28.11.2023

To,

BSE Limited National Stock Exchange of India Limited

(Scrip Code: 533336) (Symbol: DHUNINV)

Floor 25, P. J. Towers Exchange Plaza Dalal Street Plot No: C/1, G Block

Mumbai - 400001 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, RTA of the Company (copy enclosed) on behalf of the shareholders of the Company on 28th November, 2023, the request regarding the issuance of Duplicate Share in lieu of loss of Share Certificate of the Company as per detail given below:-

Name of the Shareholder	Folio	Number of	Certificate	Distinctive
	Number	Share(s)	Number	Number(s)
RAKESH JAIN	R00152	50	2526	2337625 - 2337674

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

Dhunseri Investments Limited

From: maheshwari datamatics <mdpldc@yahoo.com>

Sent: 28 November 2023 17:24 **To:** Dhunseri Investments Limited

Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE

Attachments: DIML-R00152.pdf

SIR / MADAM,

Please find attached letter from shareholder for loss of share certificate.

Details as follows :-

UNIT :- DHUNSERI INVESTMENTS LTD

FOLIO NO. :- R00152

NAME OF THE HOLDER :- RAKESH JAIN

CERTIFICATE NO.(S) :- 2526

DISTINCTIVE NO.(S) :- 2337625 - 2337674

NO OF SHARE(S) :- 50

Please arrange to upload the data in portal of BSE & NSE as the information is required to be

Provided to them within 2 days from the date of receipt of request as per SEBI guidelines.

Kindly Confirm,

Tarak Bhowmik

Maheshwari Datamatics Pvt. Ltd. Registrar & Share Transfer Agent 23 R.N.Mukherjee Road 5th Floor, Kolkata - 700001

Contact: 033-22482248, 2243-5029