January 29, 2024

BSE Limited	National Stock Exchange of India Ltd.,		
Phiroze-Jeejeebhoy Towers,	Exchange Plaza, C-1, Block G, 5 <sup>th</sup> Floor		
Dalal Street,	Bandra Kurla Complex,		
Mumbai-400 001	Bandra (E),		
Scrip Code: 538902	Mumbai -400 051		
2	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 24, 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.	No. of Shares
1	NARESHCHANDRA RATILAL PAREKH	N00112	4173	7017522	7017531	10

Thanking You,

Yours faithfully, For Dhunseri Tea & Industries Limited

R.Mahadevan Company Secretary

> Ph.: +91 33 2280 1950 (Five Lines) Fax: +91 33 2287 8350/9274 Email: mail@dhunseritea.com, Website: www.dhunseritea.com