

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

Ref. No. DIL/108/2023/ Date: 24.11.2023

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: Intimation regarding issue of Duplicate Shares

Dear Sir / Ma'am,

Pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015, please find enclosed mail dated 23rd November, 2023 received from M/s. Maheshwari Datamatics Private Limited, Registrar & Share Transfer Agent of the Company (copy enclosed) confirming dispatch of Confirmation Letter in relation to issue of Duplicate Shares to the Shareholder as per detail given below:-

Name of the Shareholder	Folio No.	Old Share Certificate No.		Distinctive Number(s)	Number of Share(s)
JAYMIN				5952471-	
JAWAHIRLAL DALAL	J00469	7386	18550	5952482	12
AJIJABANU					
MAQBOOL HUSSEIN				1825379-	
KAPADIYA	A01793	1687	18551	1825428	50

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: 24 November 2023 13:45 **To:** Dhunseri Investments Limited

Subject: Re. Issued of Duplicate certificate Folio-J00469 & A01793

Attachments: DIML-JAYMIN.pdf; DIML-AJIJABANU.pdf

Dear Madam,

We are dispatch "Letter of Confirmation" to share holder, details as followed:

Name: JAYMIN JAWAHIRLAL DALAL

Folio: J00469

Old Cert. NO.: 7386

New Cert. No.: 18550

Dist. No.: 5952471-5952482

Shares: 12

Remarks: Duplicate Certificate.

Name: AJIJABANU MAQBOOL HUSSEIN KAPADIYA

Old Folio No.: M00091

New Folio No.: A01793

Old Cert. No.: 1687

New Cert. No.: 18551

Dist. No.: 1825379-1825428

Shares: 50

Remarks: Duplicate certificate & Deletion of name, Correction of name.

Regards

Kiran Koley

Maheshwari Datamatics Pvt. Ltd. Registrar & Share Transfer Agent 23 R.N.Mukherjee Road 5th Floor, Kolkata - 700001 Contact: 033-22482248, 2243-5029



Regd. Office: 23, R. N. Mukherjee Road, 5th Floor, Kolka Fax: (033) 2248-4787, E.mail: mdpldc@yahoo.com, We

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REGISTERED POST

2 3 NOV 2023

Date: 22/11/2023

MDPL/DIML/DUP/14235

JAYMIN JAWAHIRLAL DALAL B/201, DWARKA APTS, JAIN MANDIR X ROAD BORIVALI EAST MUMBAI - 400066

Sir/Madam,

UNIT: Dhunseri Investments Ltd.
RE: Duplicate certificate.

FOLIO: J00469

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.

Enclose: As stated



Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata Fax : (033) 2248-4787, E.mail : mdpldc@yahoo.com, Wet

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RL KOLKATA GPO (700001)

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(Track on www.indiapost.gov.in)

(Dial 18002666069) (Mear Masks. Stay Safe)

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REGISTERED POST

2 3 NOV 2023

Date: 22/11/2023

MDPL/DIML/DUP/DEL/14230

AJIJABANU MAQBOOL HUSSEIN KAPADIYA JANTA CLOTH STORE BAZAR STREET, BILIMORA GANDEVI, NAVSARI GUJARAT - 396321

Sir/Madam,

UNIT: Dhunseri Investments Ltd.

RE: Duplicate certificate & Deletion of name.

FOLIO: A01793

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Enclose: As stated

