

DHUNSERI INVESTMENTS LIMITED

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

CIN: L15491WB1997PLC082808

Ref. No. DIL/108/2024/

Date: 15.02.2024

To,**BSE Limited**
(Scrip Code: 533336)Floor 25, P. J. Towers
Dalal Street
Mumbai - 400001**National Stock Exchange of India Limited****(Symbol: DHUNINV)**Exchange Plaza
Plot No: C/1, G Block
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 and as per mail dated 15th February, 2024 by Company's Registrar & Share Transfer Agent- M/s. Maheshwari Datamatics Private Limited, Letter of Confirmation (copy enclosed) has been dispatched in relation to issue of Duplicate Shares to the Shareholders as per detail given below:-

Name of the Shareholder	Folio No.	Old Share Certificate No.	New Share Certificate No.	Distinctive Number(s)	Number of Share(s)
MEENADEVI SUSHILKUMAR GOENKA J/H- SUSHIL KUMAR SHYAMSUNDER GOENKA	M02098	1789	18558	1831820- 1831869	50
JAWAHIRLAL LALLUBHAI DALAL	J00713	14573	18559	6126600- 6126649	50
NARANGI DEVI AGARWAL	N01478	9854	18557	6013243- 6013342	100

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

RW750373738IN IVR:8287750373738
RL KOLKATA GPO <700001>
Counter No:27,13/02/2024,15:35
To:MEENADEV I SUS, MALAD EAST
PIN:400097, Malad East SO
From:MAHESHWARI D,23 R. N. MUKHERJ
Wt:20gms,REG=17.0
Amt:0.00FM:26.00Tax:3.96
<Track on www.indiapost.gov.in>
<Dial 18002666868> <Wear Masks, Stay839
886OIC
(F)**REGISTERED POST**

RCO 750 37 37 38 IN

13 FEB 2024

MDPL/DIML/DUP/CON/14426

Dates: 09/02/2024

MEENADEV I SUSHILKUMAR GOENKA
5/23, THE MALAD CHS LTD
PODDAR ROAD, NR PODDAR PARK
MALAD EAST
MUMBAI - 400097

Sir/Madam,

UNIT: Dhunseri Investments Ltd.
RE : Duplicate certificate & Correction of name.
FOLIO: M02098

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.

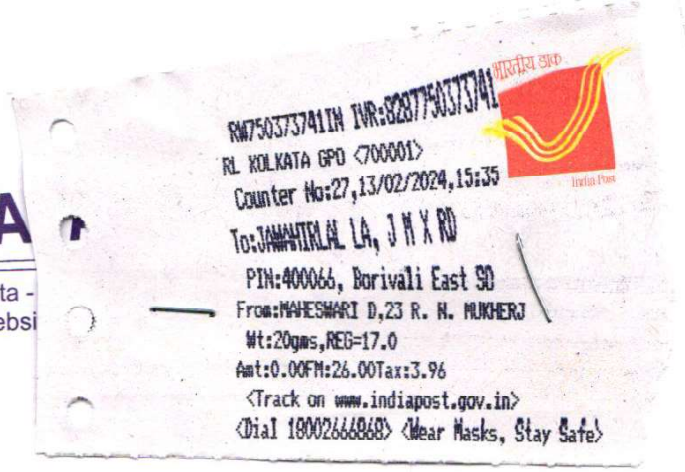
Please note that you have to get your shares dematerialized within 120 days from the date of letter of confirmation, failing which these shares will be credited to Suspense Escrow Account of the company.

Thanking You,

Yours faithfully,
For MAHESHWARI DATAMATICS PVT.LTD.
REGISTRARS
Enclose: As stated

MAHESHWARI DA

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



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REGISTERED POST

13 FEB 2024

RW750373741IN

MDPL/DIML/DUP/TMN/14435

Dates: 09/02/2024

JAWAHIRLAL LALLUBHAI DALAL
B-201, DWARKA APT.
JAIN MANDIR X ROAD
BORIVALI EAST
MUMBAI - 400066

Sir/Madam,

UNIT: Dhunseri Investments Ltd.
RE : Duplicate certificate & Transmission.
FOLIO: J00713


In accordance to the SEBI Circular dated 25/01/2022, we are enclosing herewith a confirmation letter in place of share certificate.

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Thanking You,

Yours faithfully,
For MAHESHWARI DATAMATICS PVT.LTD.


REGISTRARS
Enclose: As stated



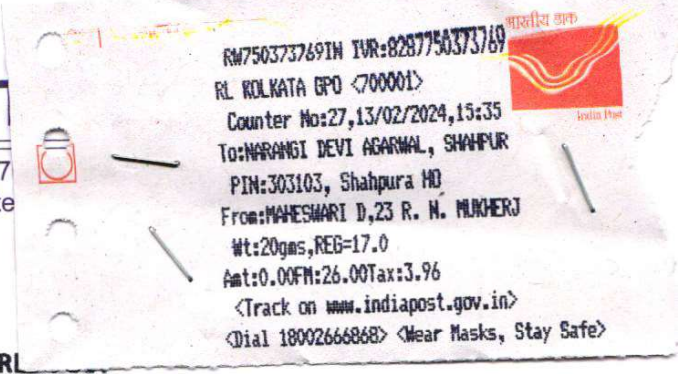


MAHESHWARI DATA

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 7
Fax : (033) 2248-4787, E.mail : mdpldc@yahoo.com, Website

OLL
(P)

REGISTERED



RW750373769IN

13 FEB 2024

MDPL/DIML/DUP/CON/14427, 14457

Dates: 09/02/2024

NARANGI DEVI AGARWAL
AGARWAL CLOTH STORE
SHAHPUR
JAIPUR -303103

Sir/Madam,

UNIT: Dhunseri Investments Ltd.
RE : Duplicate certificate & Correction of name.
FOLIO: N01478

In accordance to the SEBI Circular dated 25/01/2022, we are enclosing herewith a confirmation letter in place of share certificate.

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Yours faithfully,
For MAHESHWARI DATAMATICS PVT.LTD.

REGISTRARS

Enclose: As stated

