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

Ref. No. DIL/108/2023/

Date: 11.12.2023

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: 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 11th December, 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)
MAHESH PATANI	M00647	12	8957	5991632 - 5991643

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: Sent:	maheshwari datamatics <mdpldc@yahoo.com> 11 December 2023 12:01</mdpldc@yahoo.com>		
То:	Dhunseri Investments Limited		
Subject:	REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE		
Attachments:	DIML-M00647.pdf		
Follow Up Flag:	Follow up		
Flag Status:	Flagged		

SIR / MADAM

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

Detail as follows.

UNIT: DHUNSERI INVESTMENTS LTD

Folio No. : M00647

Name : MAHESH PATANI

Cert No. : 8957

Dist No. : 5991632 - 5991643

No Of Shares : 12

Please arrange to upload the data in portal of NSE & BSE as the information is required to be provided to them within 2 days from date of receipt of request as per SEBI guidelines.

Kindly confirm.

SANDIPAN

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