

DHUNSERI INVESTMENTS LIMITED

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

CIN: L15491WB1997PLC082808

Ref. No. DIL/108/2024/

Date: 29.01.2024

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 29th January, 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)
CHANDRESH C SHAH	C00407	5556	18555	6528745- 6528806	62
PARESH C SHAH	P00282	10328	18556	6025629- 6025690	62

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



MAHESHWARI DA

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

RW767964045IN IVR:8287767964045
RL KOLKATA (FD 700001)
Counter No:13,29/01/2024,13:07
To:CHANDRESH SHAH,RAJA A. RD.
PIN:600084, Flowers Road S.O
From:MAHESHWARI 23 R.N. MUKHERJE
Wt:15gms,REG=17.0
Amt:0.00FM:26.00Tax:3.96
<Track on www.indiapost.gov.in>
<Dial 18002666008> <Wear Mask, Stay Safe>



REGISTERED POST

RW 767964045IN

OIC
(F)

29 JAN 2024

MDPL/DIML/DUP/14393

Dates: 25/01/2024

MR CHANDRESH C SHAH
306, PAMMAL COURT
B -BLOCK ,3RD FLOOR
NO 8, RAJA ANNAMALAI ROAD
PURASAWALKAM
CHENNAI - 600084

Sir/Madam,

UNIT: Dhunseri Investments Ltd.
RE : Duplicate certificate.
FOLIO: C00407

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

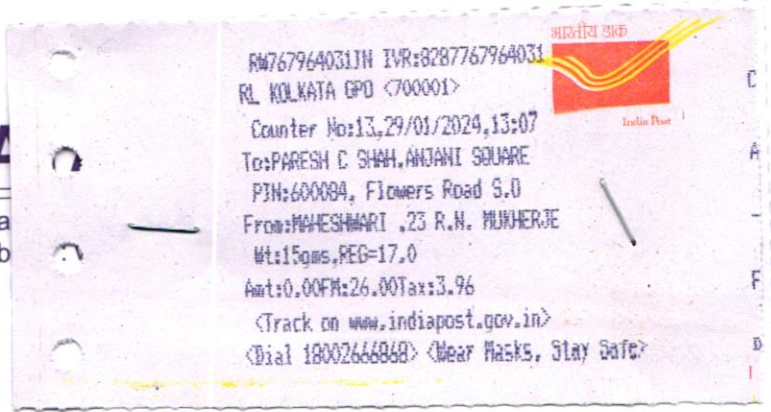
Enclose: As stated





MAHESHWARI DA

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



OIC
(F)

RCD 767964031JN

REGISTERED POST

29 JAN 2024

MDPL/DIML/DUP/CON/14392

Dates: 25/01/2024

**MR PARESH C SHAH
FLAT NO 1, ANJANI SQUARE
I FLOOR, NO 7/8, RAJA ANNAMALAI ROAD
CHENNAI - 600084**

Sir/Madam,

UNIT: Dhunseri Investments Ltd.
RE : Duplicate certificate.
FOLIO: ~~XXXX~~ P00282

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

