

DHUNSERI INVESTMENTS LIMITED

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

CIN: L15491WB1997PLC082808

Ref. No. DIL/108/2019/

16.10.2019

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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September, 2019

Dear Sir / Ma'am,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 and based on the certificate received from M/s. Maheshwari Datamatics Private Limited (Registrar and Share Transfer Agent), we hereby confirm that the securities received for dematerialisation have been destroyed / mutilated / cancelled after due verification and the name of the respective depository has been substituted in the records as the registered owner within the stipulated time of receipt of certificate of security.

This is for your information and record.

Thanking You.

Yours faithfully,

For **DHUNSERI INVESTMENTS LIMITED**

Priya Agarwal

Priya Agarwal

Company Secretary & Compliance Officer

ACS 38800



Encl: as above.

Ph. : +91 33 2280 1950 (Five Lines) Fax : +91 33 2287 8995

Email : mail@dhunseriinvestments.com, Website : www.dhunseriinvestments.com



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839

Fax : (033) 2248-4787, E.mail : info@mdpl.in, mdpldc@yahoo.com, Website : www.mdpl.in

CIN : U20221WB1982PTC034886

03/10/2019

DHUNSERI INVESTMENTS LTD - INE320L01011
"DHUNSERI OFFICE"
4-A, WOODBURN PARK
KOLKATA
PIN 700020

Dear Sir / Madam

Sub: Compliance Regarding Confirmation Of
Dematerialisation as per Section 74(5) of
Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the Period
01/07/2019 to 30/09/2019 to the depository/depositories and as
well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the
securities received from the concerned DPs after Dematerialisation
within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

