DHUNSERI INVESTMENTS LIMITED

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

Ref. No. DIL/108/2022/

Date: 21.01.2022

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 shareholder of the Company on 21st January, 2022, the request regarding the issuance of Duplicate Share Certificate in lieu of loss of Share Certificate of the Company as per detail given below:-

Name of the Shareholder	Folio Number		Distinctive Number(s)	Number of Share(s)
DEEPESH P SHETH	D00364	5745	5908470- 5908531	62

Kolkata

You are requested to take the same on your record and oblige.

Thanking You.

Yours faithfully,

For Dhunseri Investments Limited

iya Agorwal

Priya Agarwal

Company Secretary & Compliance Officer

Encl: As above

Dhunseri Investments Limited

From:

"maheshwari datamatics" <mdpldc@yahoo.com>

Date:

21 January 2022 11:01

To:

<mail@dhunseriinvestments.com>

Attach:

DIML D00364.pdf

Subject:

REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE

SIR / MADAM

Please find attached letter from share holder for issue of duplicate share certificate.

Detail as follows.

UNIT: DHUNSERI INVESTMENTS LTD

Folio No

D00364

Name

DEEPESH P SHETH

J/H

PRAVIN J SHETH

Cert No

5745

Dist No ...

5908470-5908531

No of Shares:

62

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

Issue of Duplicate Share Certificate & Correction in the name of name shareholder

From: Admin Finman Caps (admin@finmancaps.com)

To: mail@dhunseriinvest nents.com

Cc: mdpldc@yahoo.com

Date: Thursday, January 20, 2022, 08:12 PM GMT+5:30

Dear Madam.

Kind Attn: Ms. PRIYA

This is with reference to our telephonic talk today.

The holder/beneficiary (Mr. Dipesh P Sheth) has misplaced the below mentioned shares:-

Name of the Company	Shareholder's Name	Folio No.	No. of shares
DHUNSERI INVESTMENTS LTD.	Deepesh P Sheth	D00364	

The shareholder's name is DIPESH P SHETH but in the share certificate it is mentioned as Deepesh P Sheth. You are requested to kindly correct the name from Deepesh P Sheth to DIPESH P SHETH.

You are also requested to kindly let us know the procedure for duplicate/new certificates. Subsequently, the same needs to be converted into demat.

Enclosing herewith the Counter Foil for Dividend warrant for your perusal. Also enclosed copy of PAN Card of the shareholder for your reference.

You are also requested to kindly inform us if any shares or dividends transferred to Investor Education and Projection Fund (IEPF) let us know the process to get back the shares.

Kindly look in to it and inform me accordingly. Awaiting your reply on the same at your earliest. Thanking you,
Yours truly,

DIPESH P SHETH (PAN No. AAVPS0803Q)

encl: Copy of Dividend Warrant

Copy of PAN Card

Board Line: +91 22 2381 7700

Tel: +91 22 2381 7723 Mob: +91 9324477108

This email and any files transmitted with it are confidential and intended solely for the use of the individual or entity to whom they are addressed. If you have received this email in error, please notify the sender. This message contains confidential information and is intended only for the individual named. If you are not the named addressee, you should not disseminate, distribute or copy this email. Please notify the sender immediately by email if you have received this email by mistake and delete this email from your system. If you are not the intended recipient, you are notified that disclosing, copying, distributing or taking any action in reliance on the contents of this information is strictly prohibited.