



Dhunseri Tea & Industries Limited

CIN : L15500WB1997PLC085661

Registered Office : Dhunseri House, 4A, Woodburn Park, Kolkata 700020

June 12, 2025

BSE Limited Phiroze-Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 <u>Scrip Code: 538902</u>	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, 5 th Floor Bandra Kurla Complex, Bandra (E), Mumbai -400 051 <u>Symbol: DTIL</u>
--	--

Dear Sirs,

Sub: Intimation to holders of physical securities pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024 along with SEBI directive dated January 17, 2024, we enclose herewith the letter dispatched to holders of physical securities regarding mandatory furnishing of PAN, KYC and nomination details.

The standardised forms prescribed by SEBI for the aforesaid purpose can be downloaded from the Company's website <https://dhunseritea.com/investor/information/investor-service-related-forms/>

This is for your information and record.

Yours faithfully,
For Dhunseri Tea & Industries Limited

R.Mahadevan
Company Secretary



DHUNSERI TEA & INDUSTRIES LIMITED

CIN: L15500WB1997PLC085661

Regd. Office: Dhunseri House, 4A, Woodburn Park, Kolkata-700020

Phone: +91 33 2280-1950 (5 Lines); Fax: +91 33 2287 8350 / 9274

Website: www.dhunseritea.com;

E-mail: mail@dhunseritea.com

Date : 09/06/2025

Srl.No.1

ASHA JAIN

R K JAIN & SONS

2860/2 BEHIND G B ROAD

DELHI

110001

Jh1 :

Jh2 :

Folio : A00159

Dear Member (s),

Sub : Mandatory Furnishing of PAN, KYC details and Nomination by holders of physical securities

Reg : SEBI/HO/MIRSD/MIRSD RTAMB/P/C/R/2021/655 dated November 03, 2021, SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 and SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024 and further directives for furnishing PAN, KYC details and Nomination (SEBI Circulars)

Further to our earlier communications resting with our letter dated September 20, 2024 on the above subject and in terms of aforesaid SEBI Circulars, it is mandatory for each holder of physical securities of the Company to furnish his/her PAN, Address, Email id, Mobile number, Bank account details, Specimen Signature and Nomination details to Company's Registrar and Share Transfer Agent (RTA) i.e., M/s. Maheshwari Datamatics Pvt. Ltd.

We once again advise you that SEBI, vide its above mentioned circulars has mandated that **the security holders, holding securities in physical form**, whose folio(s) do not have PAN, Choice of Nomination, Contact Details, Mobile Number, Bank Account Details and Specimen Signature updated, **shall be eligible for any payment of dividend only through electronic mode, effective April 1, 2024, upon their furnishing all the aforesaid details in entirety to the Registrar and Transfer Agents of the Company.**

You may forward us the duly completed form ISR 1, ISR 2, ISR 3, SH 13 and SH 14 along with signature of the holders attested by your banker and a cancelled cheque leaf with your name, account no. and IFSC Code printed thereon. In case your name is not printed on the cheque leaf, you are requested to send additionally bank attested copy of your pass book / bank statement showing your name, account no and IFSC Code and forward it to our RTA's office, M/s. Maheshwari Datamatics Pvt. Ltd., 23 R.N. Mukherjee Road, 5th Floor, Kolkata-700001 or at the registered office of the Company at Dhunseri House, 4A, Woodburn Park, Kolkata-700020 or email to our RTA at mdpldc@yahoo.com or to us at mail@dhunseritea.com or upload the documents at <https://mdpl.in>.

Please do note that in terms of the SEBI circulars, for receipt of Dividend, providing choice of Nomination is optional but KYC compliance inclusive of PAN is mandatory to be provided.

Please also note that Forms ISR 1 and ISR 2 are mandatory and either of ISR 3 or SH-13 or SH-14 may be filled up and submitted, as per your choice.

Looking forward to your co-operation in the matter.

Yours Sincerely,
For Dhunseri Tea & Industries Limited

R. Mahadevan
Company Secretary