

DHUNSERI INVESTMENTS LIMITED

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

CIN: L15491WB1997PLC082808

Ref. No. DIL/108/2020/

01.06.2020

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 of Material Impact of COVID-19 Pandemic on the Business

Dear Sir / Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/84 dated May 20, 2020; following are the brief details relating to the impact of Covid-19, pandemic on the business of the Company.

The COVID-19 pandemic and the consequent lockdown restrictions imposed by the Central and State Governments has impacted businesses in general.

The Company being a Non-Banking Financial Company is primarily engaged in the business of making investments in shares and securities. The Capital Markets were in operation throughout the lock-down period.

The Company worked as "Work from Home". The office of the Company has resumed functioning as per the guidelines of the State Government. The Company is complying with all the norms related to social distancing, thermal scanning, wearing of face mask and sanitization to ensure smooth functioning of operations.

There is a high level of uncertainty about the time required for life and businesses to get normal. The extent to which COVID-19 pandemic will impact the Company's financial health is dependent on the growth of Capital Markets which itself dependent on future developments, including among many other things, any new information concerning the severity of the pandemic and any action to contain its spread or mitigate its impact.

The Company operates with its own funds and does not have any debt funds. Hence, there is no impact of COVID-19 in respect of ability of servicing of debt.

There was no major impact on internal financial reporting and control as the Company has adequate system of Internal Controls and financial reporting.

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The Company does not have any major agreements including contracts. However, the Company is well positioned to fulfill its obligations and also does not foresee any problem in respect of its agreement where the non-fulfillment of obligations by any party would lead to any material impact on the business of the Company.

We request you to kindly take this on your record.

Thanking you.

Yours faithfully,

For **DHUNSERI INVESTMENTS LIMITED**

Priya Agarwal

Priya Agarwal
Company Secretary & Compliance Officer
ACS 38800

