DOLAT INVESTMENTS LIMITED

Corporate Office: 301-308, Bhagwati House, Plot A/19, Veera Desai Road, Andheri (West), Mumbai- 400058 Tel.: 91-22-2673 2602/03/04/5570 4167/68/69/71 Fax: 91-22-26732642, Corporate Identity Number: L67100DD1983PLC004760 Website: www.dolatinvest.com, E-mail:post@dolatinvest.com or grievances@dolatinvest.com

Date: 25th March, 2021

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. Scrip code : 505526

Sub: Clarification on Price Movement

Ref: Email dated 25.03.2021 (L/SURV/ONL/PV/NJ/ 2020-2021 / 3156)

Dear Sir / Madam,

This is with reference to your aforesaid email dated March 25, 2021 seeking clarification regarding significant movement in the price of shares of the Company, we would like to clarify that all the material information has been duly informed to the stock exchange in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

There is no other development to the knowledge of the Company which is material and not disclosed.

We hope the information shared herewith will clarify the matter as regard to increase in share price on BSE.

Thanking you,

Yours Faithfully,

For Dolat Investments Limited

Sandeepkumar G. Bhanushali Company Secretary & Compliance Officer Place: Mumbai

