



DAULAT SECURITIES LIMITED

Member : National Stock Exchange of India Ltd. (NSE)

The Calcutta Stock Exchange Ltd. (CSE)

Depository Participant : National Securities Depositories Ltd. (NSDL)

CIN No. : L67120WB1992PLC056831

Date: 5th April, 2024

To,
The Deputy General Manager (Listing)
Dept. of Corporate Services
BSE Ltd
Floor -25 P.J.Tower
Dalal Street
Mumbai - 400 001

Dear Sir/ Madam,

Company Code - 530171

Sub: Submission of Compliance Certificate pursuant to Regulation 7(3) of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulation, 2015.

Pursuant to compliance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to share transfer facility are maintained during the period April 1, 2023 to March 31, 2024 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Maheshwari Datamatics Private Limited, which is registered as a Registrar & Share Transfer Agent of Category I with the Securities and Exchange Board of India vide Permanent Registration Number: INR000000353.

Thanking you.

Yours faithfully,
For Daulat Securities Ltd

EENASR Digitally signed
by EENASRI
MITRA
I MITRA Date: 2024.04.05
13:43:10 +05'30'

Eenasri Mitra
Company Secretary & Compliance Officer
ACS66097

CC TO, The Listing Department
The Calcutta Stock Exchange Ltd.
Kolkata



MAHESHWARI DATAMATICS PVT. LTD

Regd. Off. : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839
E.mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886


Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/04/2023 to 31/03/2024

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to DAULAT SECURITIES LTD as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.


We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No. INR000000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.


S K Chaubey
Senior Executive

Date: 03/04/2024

For Daulat Securities Limited


Eenasri Mitra
Company Secretary & Compliance Officer
ACS66097