DOLAT INVESTMENTS LIMITED

Corporate Office : 301-308, 3rd Floor, Bhagwati House, Plot A/19, Veera Desai Road, Andheri (West), Mumbai - 400 058. Tel.: 91-22-2673 2602/03/04, 6570 4167/68/69/70/71 • Fax : 91-22-2673 2642

Website: www.dolatinvest.com • E-mail: post@dolatinvest.com or grievances@dolatinvest.com

Corporate Identity Number: L67100DD1983PLC004760

Date: 31/10/2019

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001. Scrip Code: 505526

Kind Attn.: Mr. Rushabh Sharma (Surveillance)

Sub.: Clarification on Price Movement

Dear Sir,

This is with reference to your query seeking clarification regarding significant movement in price of shares of the company.

We would like to clarify that all the material information has been duly informed to the 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.

Thanking you,

Yours faithfully,

For Dolat Investments Limited

Managing Director Pankaj D. Shah

Place: Mumbai