

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

April 18, 2020

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
BSE Code: 505526

Sub: Certificate in terms of Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31/03/2020.

Dear Sir/Madam,

Please find the attached herewith certificate in terms of Regulations 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the period October 1, 2019 to March 31, 2020.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For **Dolat Investments Limited**

SD/-

Sandeepkumar G. Bhanushali
Company Secretary & Compliance Officer

Encl: As above

DM & ASSOCIATES COMPANY SECRETARIES LLP

(LLPIN NO. AAI-4743)

REGD. OFFICE: # 205, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097
Tel No. : 022-28443641 Email: dinesh.deora@yahoo.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,2015

FOR THE HALF YEAR ENDED 31-03-2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **DOLAT INVESTMENTS LIMITED** maintained by **PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED** pertaining to transfer of Equity Shares of the Company for the period from 1st October,2019 to 31st March,2020 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 and based on the information provided by the Company, we hereby certify that all certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, excepting those rejected on technical grounds.

Date: 17-04-2020
Place: Mumbai

DINESH
KUMAR DEORA

Digitally signed by DINESH KUMAR DEORA
DN: cn=DINESH KUMAR DEORA, o=DM & Associates Company Secretaries LLP, postalCode=400097, st=Maharashtra, serialNumber=4544a69510caaa98d5db194eab493, email=DINESH.KUMAR.DEORA@DM&ASSOCIATES.COM, c=IN
Date: 2020.04.17 19:46:38 +05'30'

Dinesh Kumar Deora-Partner
DM & Associates Company Secretaries LLP
Practising Company Secretaries
Membership No F5683 COP 4119

UDIN Number: F005683B000164083