

Annexure -XI to the Listing Agreement

Quarterly Compliance Report on Corporate Governance

Name of the Company: **Dolat Investments Limited (BSE CODE 505526)**

Quarter ending on: **31st December, 2014**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A.	Remarks
II Board of Directors	49 (II)	Yes	-
(A) Composition of Board	49 (IIA)	Yes	-
(B) Independent Directors	49 (IIB)	Yes	-
(C) No-executive Directors' compensation & disclosures	49 (IIC)	Yes	-
(D) Other provisions as to Board and Committees	49 (IID)	Yes	-
(E) Code of Conduct	49 (IIE)	Yes	-
(F) Whistle Blower Policy	49 (IIF)	Yes	-
III. Audit Committee	49 (III)	Yes	-
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	-
(B) Meeting of Audit Committee	49 (IIIB)	Yes	-
(C,) Powers of Audit Committee	49 (IIIC)	Yes	-
(D) Role of Audit Committee	49 (IIID)	Yes	-
(E) Review of information by Audit Committee	49 (IIIE)	Yes	-
IV Nomination and Remuneration Committee	49 (IV)	Yes	-
V Subsidiary Companies	49 (V)	N.A.	Not Applicable
VI Risk Management	49 (VI)	Yes	
VII Related Party Transactions	49 (VII)	No	Will be complied with at the AGM
VIII Disclosures	49 (VIII)	Yes	-
(A) Related party transactions	49 (VIIIA)	No	Will be complied with in the Annual Report
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	-
(C,) Remuneration of Directors	49 (VIIIC)	Yes	-
(D) Management	49 (VIID)	Yes	-
(E) Shareholders	49 (VIIIE)	Yes	--
(F) Proceeds from public issues, right issue, preferential issues, etc.	49 (VIIIF)	N.A.	Not Applicable
IX CEO/CFO Certification	49 (IX)	Yes	-
X Report on Corporate Governance	49 (X)	Yes	-
XI Compliance	49 (XI)	Yes	-

For DOLAT INVESTMENTS LIMITED

S. D. Shah

**RAJENDRA D. SHAH
MANAGING DIRECTOR**

Date: January 13, 2015

