

**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: **30<sup>th</sup> September, 2015**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A.	Remarks
<b>II Board of Directors</b>	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	-
<b>III. Audit Committee</b>	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	-
<b>IV Nomination and Remuneration Committee</b>	49 (IV)	Yes	-
<b>V Subsidiary Companies</b>	49 (V)	N.A.	Not Applicable
<b>VI Risk Management</b>	49 (VI)	Yes	-
<b>VII Related Party Transactions</b>	49 (VII)	Yes	-
<b>VIII Disclosures</b>	49 (VIII)	Yes	-
(A) Related party transactions	49 (VIIIA)	Yes	-
(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
<b>IX CEO/CFO Certification</b>	49 (IX)	Yes	-
<b>X Report on Corporate Governance</b>	49 (X)	Yes	-
<b>XI Compliance</b>	49 (XI)	Yes	-

For DOLAT INVESTMENTS LIMITED

*(Signature)*

RAJENDRA D. SHAH  
MANAGING DIRECTOR

Date: October 12, 2015

