

# **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](http://www.dolatinvest.com), E-mail: [post@dolatinvest.com](mailto:post@dolatinvest.com) or [grievances@dolatinvest.com](mailto:grievances@dolatinvest.com)

DIL/RSCA\_Q3/2016-17

January 13, 2017

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

**Sub.: Submission of Reconciliation of Share Capital Audit**

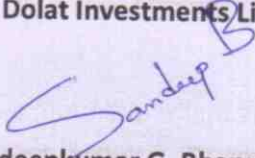
Dear Sir/Madam,

Pursuant to regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996, we are submitting herewith Reconciliation of Share Capital Audit Report for the Third quarter ended on 31<sup>st</sup> December, 2016.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,  
For Dolat Investments Limited

  
Sandeepkumar G. Bhanushali  
Company Secretary & Compliance Officer



Encl: As above

## RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	31-12-2016	
2	ISIN	INE 966A01022	
3	Face Value	Re.1/- (Rupee One Only)	
4	Name of the Company	DOLAT INVESTMENTS LIMITED	
5	Registered Office Address	Office No.141, Center Point, Somnath, Daman, Daman & Diu 396210	
6	Correspondence Address	301-308, 3 <sup>rd</sup> Floor, Bhagwati House, Plot A/19, Veera Desai Road, Andheri (West), Mumbai 400058	
7	Telephone & Fax No.	Tel No. 91 22-26732603 / 569 04167 & Fax No. 91 22-26732642	
8	Email Address	<u>Post@dolatinvest.com</u>	
9	Name of the Stock Exchanges where the Company's securities are listed:	Bombay Stock Exchange Limited	
		<b>Number of shares</b>	<b>% of Total Issued Capital</b>
10	Total Issued Capital	17,60,00,000	100.00
11	Listed Capital (Exchange wise) (as per company records)	17,60,00,000	100.00
12	Held in dematerialized form in CDSL	1,71,28,961	9.73
13	Held in dematerialized form in NSDL	15,85,97,439	90.11
14	Physical	2,73,600	0.16
15	Total No. of shares (12+13+14)	17,60,00,000	100%
16	Reasons for difference if any, between (10&11), (10&15), (11& 15)	N.A	N.A.



17 Certifying the details of changes in share capital during the quarter under consideration as per Table Below:

Particulars	No. of Shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated To CDSL	Whether Intimated To NSDL	In principal Approval Pending for Stock Exchange (specify names)
-NA-						

18	Register of Members is updated (Yes/No) If Not, updated upto which date	Yes.
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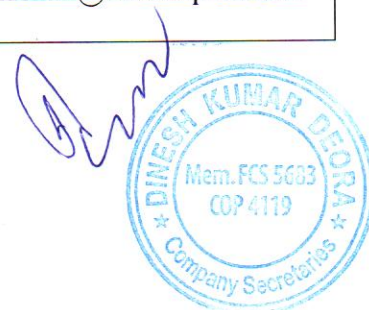
19	Reference of previous quarter with regards to excess dematerialized shares, if any. <b>Not applicable</b>
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20	Has the Company resolved the matter mentioned in Point No.19 above in the Current Quarter ? If not, reason why? <b>Not applicable</b>
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21	Mention the total no. of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay.:
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Total Number of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

22	Name, Telephone & Fax No. of the Compliance Officer of the Company.	Mr. Sandeepkumar G. Bhanushali Company Secretary & Compliance Officer Tel. No. : 022 26732603/56904167 Fax No. : 022 26732642 Email:sandeep.bhanushali@dolatcapital.com
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23	Name, Address, Telephone & Fax No. Registration No. of the Auditor	DINESH KUMAR DEORA Company Secretary 205, 2 <sup>nd</sup> Floor, Nadiadwala Market, Poddar Road, Malad (East), Mumbai 400097 Tel: 022-28443641 Membership No. FCS 5683. CP No. 4119.
24	Appointment of Common Agency for share registry work. If yes (Name & Address)	Yes Purva Shareregistry (India) Private Limited, No.9, Shiv Shakti Industrial Estate, Ground Floor, J.R.Boricha Marg, Opp. Kasturba Hospital, Lower Parel, Mumbai 400011.
25	Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchanges, Company changed its name etc.)	-NIL-

Place: Mumbai  
Date: 13-01-2017



Signature

**Dineshkumar Deora**  
205, 2<sup>nd</sup> Floor, Nadiadwala Market,  
Poddar Road, Malad (E)  
Mumbai 400097.  
**FCS 5683 CP No. 4119**