

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

16th September, 2017

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

Dear Sir,

Sub.: Transfer of Equity Shares of the Company to IEPF Account.

Pursuant to the provisions of Section 124 of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, ('The Rules') notified by the Ministry of Corporate Affairs (MCA), as amended, Notice to shareholders has been published in the Financial Express (English Newspaper) and Divya Bhaskar (Gujarati Newspaper) and individual letters to concerned shareholders whose shares are liable to be transferred to Investor Education and Protection Fund.

Please take the above on record and oblige.

Thanking you,

Yours Faithfully,

For **Dolat Investments Limited**


Sandeepkumar G. Bhanushali
Company Secretary



Place : Mumbai

Encl: Clipping of Divya Bhaskar and Financial Express

Registered Office: Office No. 141, Center Point, Somnath, Daman, Daman & Diu-396210