

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

17th April, 2017

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

Sub.: Resignation of Statutory Auditor w.e.f. 17th April, 2017

Dear Sir,

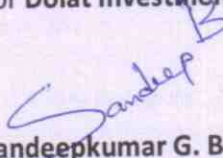
With reference to above subject, we are submitting herewith the resignation letter received from Statutory Auditor of the Company.

Please take the above on record and oblige.

Thanking you,

Yours Faithfully,

For Dolat Investments Limited


Sandeepkumar G. Bhanushali
Company Secretary



Place : Mumbai

Encl: As above

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



SUNDARLAL, DESAI & KANODIA
CHARTERED ACCOUNTANTS

903, Arcadia, NCPA Road, 195, Nariman Point, Mumbai - 400 021.
Tel.: 91-22-2283 2801 / 2288 1544 Website : www.sdkca.in Email : sdkoffice@sdkca.in, sdkca89@yahoo.com

April 17, 2017

To,
The Board of Directors,
Dolat Investments Limited
301-308, Bhagwati House,
Plot A/19, Veera Desai Road,
Andheri (W), Mumbai – 400058.
Maharashtra.

Sub : Resignation from Auditorship of the Company

Dear Sir,

This is to inform you that due to our pre-occupation in other assignments, we are not in a position to devote our time to the affairs of the Company. Accordingly, we are submitting our resignation as Statutory Auditors of the company with immediate effect from 17th April, 2017.

We therefore, request you to treat this letter as our resignation from the Statutory Auditors of the Company.

Thanking You

Yours faithfully,
For : Sundarlal, Desai & Kanodia
Chartered Accountants
Firm Reg. No. 110560W



Mukul B. Desai
Partner
Mem.No.033978