

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

DIL/RSCA_Q1/2016-17

July 18, 2016

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,

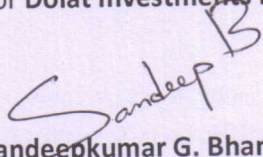
Pursuant to regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996, we are submitting herewith Reconciliation of Share Capital Audit Report for the First quarter ended on 30th June, 2016.

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

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

