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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

8th January, 2016

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

BSE Code: 505526

Sub: Appointment of Company Secretary and Compliance Officer

Dear Sir,

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that Mr. Sandeepkumar G. Bhanushali has been appointed as Company Secretary of the Company with effect from 8th January, 2016.

Pursuant to provisions of Regulation 6 (i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Sandeepkumar G. Bhanushali, Company Secretary of the Company shall act as Compliance officer of the Company with effect from 8th January, 2016.

You are requested to take note of the same and update in your record and also on official website of the exchange.

Please accept and acknowledge.

Thanking you,

Yours Faithfully,

For DOLAT INVESTMENTS LIMITED


RAJENDRA D. SHAH
MANAGING DIRECTOR
(DIN: 00005013)
Place : Mumbai



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