

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

01st December, 2017

To,
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.

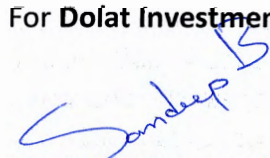
Pursuant to the provisions of Section 124 of the Companies Act, 2013 ("Act") read with circular no 12/2017 dated 16.10.2017 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, ('The Rules') notified by the Ministry of Corporate Affairs (MCA), as amended, shares related to unclaimed dividend for FY 2009-10 have been transferred to IEPF by the Company on 30.11.2017.

Please take the above on record and oblige.

Thanking you,

Yours Faithfully,

For **Dolat Investments Limited**


Sandeepkumar G. Bhianushali
Company Secretary



Place : Mumbai