

# ***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](http://www.dolatinvest.com), E-mail: [post@dolatinvest.com](mailto:post@dolatinvest.com) or [grievances@dolatinvest.com](mailto:grievances@dolatinvest.com)

DIL/RSCA\_Q4/2017-18

April 20, 2018

To,  
Listing Department  
BSE 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 fourth quarter ended on 31<sup>st</sup> March, 2018.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,  
For Dolat Investments Limited

*Sandeep B*

**Sandeepkumar G. Bhanushali**  
Company Secretary & Compliance Officer



Encl: As above

**DM & ASSOCIATES COMPANY SECRETARIES LLP**  
(LLPIN NO. AAI-4743)

REGD. OFFICE: # 205, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097  
Tel No. : 022-65643641 Email: dinesh.deora@yahoo.com

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1.	For Quarter Ended	31-03-2018
2.	ISIN	INE 966A01022
3.	Face Value	Rs.1/- ( Rupee One Only)
4.	Name of the Company	DOLAT INVESTMENTS LIMITED
5.	Registered Office Address	Office No.141, Center Point, Somnath, Daman, Daman & Diu 396210
6.	Correspondence Address	301-308, 3rd Floor, Bhagwati House, Plot A/19, Veera Desai Road, Andheri (West), Mumbai-400058
7.	Telephone & Fax No.	Tel No. 91 22-26732603 / 61154078 & Fax No. 91 22-26732642
8.	Email Address	Post@dolatinvest.com
9.	Name of the Stock Exchange where the company's securities are listed:	BSE Limited

		Number of Shares	% of Total Issued Capital.
10.	Issued Capital	176000000	100.00
11.	Listed Capital (Exchange wise) (as per company records)	176000000	100.00
12.	Held in dematerialized form in CDSL	18707602	10.629
13.	Held in dematerialized form in NSDL	157176948	89.305
14.	Physical	115450	0.066
15.	Total No. of shares (12+13+14)	176000000	100.00
16.	Reasons for difference if any, between (10&11), (11&15);	NIL	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table Below:

Particulars	No. of Shares	Applied / Not Applied for Listing	Listed on Stock Exchanges ( Specify Names)	Whether Intimated To CDSL	Whether Intimated To NSDL	In principal Approval Pending for Stock Exchange (specify names)
NIL						

18	Register of members is updated ( Yes / No ) If not, updated upto which date	Yes
19	Reference of previous quarter with regards to excess dematerialized shares, if any.  <b>Not Applicable</b>	



