

# ***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)

Date: April 22, 2019

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

Dear Sir/Madam,

**Sub.: AMENDMENTS TO MEMORANDUM OF ASSOCIATION**

In continuation to our letter dated April 18, 2019, below are the amendments to Object Clauses of Memorandum of association of the Companies Act, 2013 passed by special resolution by the Members of the Company on 17th April, 2019 by means of Postal Ballot:

"A. In Part A of the Objects Clause (Clause III), sub clause (1) be altered by replacing following new sub clause (1) with heading:

*"So long as the company is engaged in stock broking as a member of any recognized stock exchange in India, it will engage itself in only such business as a member of a recognized stock exchange is permitted to engage in under the Securities and Contracts (Regulation) Rules, 1957, and the Rules, Bye-laws & Regulations of the Stock Exchange."*

1. To carry on the business of brokerage in all kinds of shares, stocks, debentures, bonds, securities, commodities, currencies and all kinds of equity, debt or other financial instruments and to carry on the business of brokers in capital market segment, derivatives segment, interest rate futures segment, wholesale debt segment, currencies derivatives segment, commodities derivatives segment and to carry on all or any of the activities that may from time to time be permitted by any Recognized Stock Exchanges for its members and to do all such other acts, deeds, and things which are reasonable, incidental or necessary to any of the above objects.

B. In Part A of the Objects Clause (Clause III), sub clause (3) be altered by replacing following new sub clause (3):

3. To carry on the business of trading in shares, stocks, debentures, debenture-stock, bonds, obligations, units, derivatives in all segments and to carry on the business of an investment Company and to buy, sell, underwrite, invest in, acquire, hold shares, stocks, debentures, debenture-stock, bonds, obligations, units, derivatives and other investments and Securities issued or guaranteed by any company constituted or carrying on business in India or elsewhere and debentures, debenture-stock, bonds, obligations, units and other investments

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



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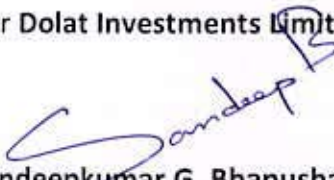
and securities issued or guaranteed by any Government, State, dominions, Sovereign rulers, Commissioners, public body or authority, Supreme, Municipal local or otherwise, firm or person whether in India or elsewhere."

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

