

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

April 30, 2019

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

Sub.: Intimation regarding Loss of Share Certificate(s)/ Issue of Duplicate Share Certificate(s)

Ref: Disclosure under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the below details of request received from shareholder regarding issue of Duplicate share certificate(s) against the certificate(s) reported to be lost/misplaced:


SR. NO.	LFNO	NAME OF SHAREHOLDER	CERTIFICATE NO		DISTINCTIVES NO.		NOSHARE
			From	To	From	To	
1	M000015	MEHUL K SHAH	0048851	0048870	1056501	1057500	1000
			0098359	0098378	25616501	25617500	1000
			0103065	0103084	45056501	45057500	1000
			0152573	0152592	69616501	69617500	1000
			0154992	0154992	175888251	175892250	4000

The duplicate share certificate(s) will be issued only after the receipt of all necessary documents from Shareholder.

This is for your information and records.

Yours faithfully,

For Dolat Investments Limited


Sandeepkumar G. Bhanushali
Company Secretary & Compliance Officer

