

# **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)

May 10, 2019

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

**Sub.: Intimation regarding Loss of Share Certificates(s)/ Issue of Duplicate Share Certificates(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 share certificate(s) to be lost/misplaced in transit:

SR. NO.	LFNO	NAME OF SHAREHOLDER	CERTIFICATE NO		DISTINCTIVES NO.		NO SHARE
			From	To	From	To	
1	H000074	HARSHAD H GANDHI	0154977	0154977	175846551	175848550	2000
			0095607	0095626	21995501	21996500	1000
			0149821	0149840	65995501	65996500	1000

Please note pursuant to rule 6(3) (d) of the Investor Education and protection fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, Share certificate has been issued in lieu of aforesaid certificate(s) for purpose of transfer to IEPF and Company have transferred these shares to IEPF Authority pursuant to section 124(6) of the Companies Act, 2013.

This is for your information and records.

Yours faithfully,  
For Dolat Investments Limited



**Sandeepkumar G. Bhanushali**  
**Company Secretary & Compliance Officer**  
Place : Mumbai

