

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

Date: 29th May, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.
Scrip code : 505526

Kind Attn : Mr. Rishabh Sharma (Surveillance)

Sub: Clarification on Price Movement

Ref: Email dated 28.05.2019 (L/SURV/ONL/PV/ZS/ 2019-2020 / 121)

Dear Sir,

This is with reference to your respective email dated May 28, 2019 seeking clarification regarding significant movement in the price of shares of the Company.

We would like to clarify that all the material information has been duly informed to the stock exchange in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. There is no other development to the knowledge of the Company which is material and not disclosed.

Thanking you,

Yours Faithfully,

For Dolat Investments Limited



Sandeepkumar G. Bhanushali
Company Secretary & Compliance Officer

Place: Mumbai