

# ***DOLAT* INVESTMENTS LIMITED**

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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)

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DIL/RSCA\_Q4/2019-20

April 27, 2020

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 76 of the SEBI (Depositories and Participants) Regulations, 2018, we are submitting herewith Reconciliation of Share Capital Audit Report for the quarter ended on 31<sup>st</sup> March, 2020.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,  
For **Dolat Investments Limited**

Sd/-

**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. : 022-28443641 Email: dinesh.deora@yahoo.com

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1.	For Quarter Ended	31-03-2020
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	17,60,00,000	100.00
11	Listed Capital (Exchange wise) (as per company records)	17,60,00,000	100.00
12	Held in dematerialized form in CDSL	1,93,07,079	10.97
13	Held in dematerialized form in NSDL	15,66,31,971	89.00
14	Physical	60,950	0.03
15	Total No. of shares (12+13+14)	17,60,00,000	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>	

**DINESH  
KUMAR DEORA**

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Date: 2020.04.17 19:42:43 +05'30'

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

REGD. OFFICE: # 205, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097  
Tel No. : 022-28443641 Email: dinesh.deora@yahoo.com

20	Has the Company resolved the matter mentioned in Point No. 19 above in the Current Quarter? If not, reasons why? <b>Not Applicable</b>
21.	Mention the total no. of requests, if any, conformed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay.

Total Number of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21days	Nil	Nil	N.A.

22	Name, Telephone & Fax No. of the Compliance Officer of the Company.	Mr. Sandeepkumar G. Bhanushali Company Secretary & Compliance Officer Tel. No. : 022 26732603/61154078 Fax No. : 022 26732642 Email:sandeep.bhanushali@dolatcapital.com
23	Name, Address, Telephone & Fax No. , Registration of the Auditor	Dinesh Kumar Deora-Partner DM & Associates Company Secretaries LLP Practising Company Secretaries #205, 2 <sup>nd</sup> Floor, Nadiadwala Market, Poddar Road, Malad East, Mumbai-400097 Tel. Nos. 022-28443641 Membership No. FCS 5683 COP No. 4119
24	Appointment of Common Agency for share registry work. If Yes ( name & Address )	<b>Yes</b> Purva Sharegistry (India) Private Limited, No.9, Shiv Shakti Industrial Estate, Ground Floor, J.R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel, Mumbai 400011
25	Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchanges, Company changed its name etc.)	NIL

**DINESH**

Signature **KUMAR DEORA**

Dinesh Kumar Deora-Partner  
DM & Associates Company Secretaries LLP  
#205, 2<sup>nd</sup> Floor, Nadiadwala Market, Poddar Road,  
Malad (East), Mumbai-400097  
FCS 5683 COP No. 4119

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Date: 2020.04.17 19:42:55 +05'30'

Place: Mumbai

Date: 17-04-2020

**UDIN Number: F005683B000164061**