

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

June 26, 2020

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

Dear Sir/Madam,

Sub.: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions on a consolidated basis and balances, in the format specified in the accounting standards for the half year ended March 31, 2020.

We request you to kindly take the above on record and oblige.

Thanking you,

Yours Faithfully,

For **Dolat Investments Limited**

Sd/-

Sandeepkumar G. Bhanushali
Company Secretary & Compliance Officer

Place : Mumbai

Encl: As Above

DOLAT INVESTMENTS LIMITED**Consolidated disclosure of related party transactions and balances for the half year ended March 31, 2020****a. Key Management Personnel**

Mr. Pankaj D. Shah
Ms. Neha P. Shah
Mr. Shailesh D. Shah (Appointed w.e.f. 23.01.2020)
Mr. Vaibhav P. Shah

b. Relative of Key Management Personnel

Mr. Rajendra D. Shah
Mr. Harendra D. Shah
Ms. Rajul S. Shah

c. Where person mentioned in (a) or (b) exercise significant influence

Purvag Commodities & Derivatives Pvt. Ltd.,
Nirpan Securities Pvt. Ltd.
Jigar Commodities & Derivatives Pvt. Ltd.
L.C.Raheja Forex Pvt. Ltd.
Nirshilp Commodities & Trading Pvt. Ltd.
Vaibhav Stocks & Derivatives Broking Pvt. Ltd.

Transactions and balances with its own subsidiary (M/s. Dolat Tradecorp) are eliminated on consolidation

Transactions carried out with Related Parties referred above :

(Rs. in Lakhs)

Sr No	Nature of transactions	Key Mgt. Personnel	Relative of Key Mgt. Personnel	Where person mentioned in a or b exercise significant influence
1	Directors Remuneration	30.00	-	-
2	Salaries	6.00	13.80	-
3	Brokerage Paid	-	-	1,543.16
4	Electricity Charges Paid (Reimbursement)	-	-	3.31
5	Telephone Charges Paid (Reimbursement)	-	-	0.04
6	Interest Paid	-	-	1,010.61

7	Loan Borrowed	-	-	134,463.00
8	Loan Repaid	-	-	142,596.00
9	Other outstanding balance as on balance sheet date			
	- Payable to brokers	-	-	39.51
	- Payable Others	-	-	2,389.33
	- Receivable from brokers	-	-	1.29