

# 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)

8<sup>th</sup> January, 2016

Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001.

BSE Code:

Sub: Authorization under Regulation 30(5) of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herein provide the contact details of the authorized persons for the purpose of determining the materiality of any event or transaction or information and for the purpose of making disclosures to Stock Exchange(s):

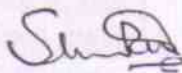
Sr no	Name	Designation	Contact details
1	Mr. Rajendra D. Shah	Managing Director	Email id:
2	Mr. Vaibhav P. Shah	Chief Financial Officer	<a href="mailto:sandeep.bhanushali@dolatcapital.com">sandeep.bhanushali@dolatcapital.com</a>
3	Mr. Sandeepkumar G. Bhanushali	Company Secretary	Contact No: 022 2673 2602

Please take the above on record and oblige.

Thanking you,

Yours Faithfully,

For DOLAT INVESTMENTS LIMITED



RAJENDRA D. SHAH  
MANAGING DIRECTOR  
(DIN: 00005013)  
Place : Mumbai



Registered Office: Office No. 141, Center Point, Somnath, Daman, Daman & Diu-396210