## **DOLAT ALGOTECH LIMITED**

(FORMERLY KNOWN AS DOLAT INVESTMENTS LIMITED)

Corporate Office: 301-308, Bhagwati House, Plot, A/19, Veera Desai, Andheri (West), Mumbai - 400 058 TEL.: 91-22-2673 2602/03/04/65704167/68/69/70/71 FAX: 91-22-26732642, Website: www.dolatalgotech.in; E-mail: investor@dolatalgotech.in

Corporate Identity Number: L67100GJ1983PLC126089

April 20, 2023

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

Sub: Certificate in terms of Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended March 31, 2023.

Dear Sir/Madam,

Please find the attached herewith certificate in terms of Regulations 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2023.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For **DOLAT ALGOTECH LIMITED** 

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: dmassociatesllp@gmail.com

## CERTIFICATE UNDER REGULATION 40(9) OF SEBI ( LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,2015

## FOR THE YEAR ENDED 31-03-2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **DOLAT ALGOTECH LIMITED** maintained by its Registrar and Share Transfer Agent M/s **PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED** pertaining to transfer of Equity Shares of the Company for the period from 1st April,2022 to 31st March,2023 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, we hereby certify that:

- A. The Company has delivered during year ended on March 31, 2023, share certificates/ letters of confirmation as per SEBI's operational guidelines, for execution of transmission of securities, deletion of name, duplicate, consolidation, sub-division (split) and renewal received during the financial year ended March 31, 2023, within the prescribed time except those rejected on technical grounds.
- B. Any Other information: NIL

Date: 20-04-2023 Place: Mumbai IABMUM BAIL TARREST TO THE TARREST T

Dinesh Kumar Deora-Partner
DM & Associates Company Secretaries LLP
Practising Company Secretaries
Membership No F5683 COP 4119

UDIN Number: F005683E000149123