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.dolatinvest.com, E-mail:post@dolatinvest.com or grievances@dolatinvest.com Corporate Identity Number: L67100GJ1983PLC126089

April 20, 2022

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, 2022.

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, 2022.

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 31-03-2022

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **DOLAT ALGOTECH LIMITED** maintained by **PURVA SHAREGISTRY** (**INDIA**) **PRIVATE LIMITED** pertaining to transfer of Equity Shares of the Company for the period from 1st April,2021 to 31st March,2022 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, we hereby certify that all certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, excepting those rejected on technical grounds.

Date: 09-04-2022 Place: Mumbai IABMUM * driver ANDOSSA & WID * driver ANDOSSA & WID STANDOSSA & WID STANDOSSA

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

UDIN Number: F005683D000056085