

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

May 25, 2021

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

Sub.: Annual Secretarial Compliance Report for the year ended March 31, 2021

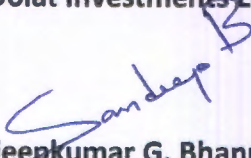
Dear Sir/Madam,

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed herewith the Annual Secretarial Compliance Report issued by M/s. DM & Associates Company Secretaries LLP, Company Secretaries, for the year ended March 31, 2021.

Please take the same on record and oblige.

Thanking you

Yours faithfully,
For Dolat Investments Limited


Sandeepkumar G. Bhanushali
Company Secretary & Compliance Officer
Place : Mumbai



Encl: As above

