

# 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](http://www.dolatinvest.com), E-mail: [post@dolatinvest.com](mailto:post@dolatinvest.com) or [grievances@dolatinvest.com](mailto:grievances@dolatinvest.com)

Corporate Identity Number: L67100GJ1983PLC126089

Date: July 30, 2022

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

**Sub.: Shifting of registered office.**

Dear Sir/Madam,

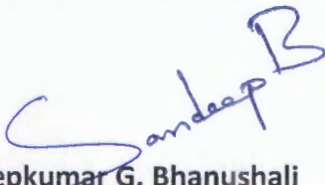
This is to inform you that Board of Directors at its meeting held on 30<sup>th</sup> July, 2022, has approved Shifting of the registered office of the Company within the city i.e. from "Unit no PO6-02A - PO6-02D, Tower A, WTC, Block 51, Zone-5, Road 5E, Gift City, Gandhinagar, Gujarat - 382355" to "Unit no 1401 - 1409, 14th floor, Dalal Street Commercial Co-Operative Society Limited, Block 53 (Building No.53E) in Zone-5, Road - 5E, Gift City Gandhinagar, Gujarat - 382355" w.e.f. 01-08-2022.

Please take the above on record and oblige.

Thanking you,

Yours Faithfully,

For DOLAT ALGOTECH LIMITED



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

Registered Office: Unit no PO6-02A - PO6-02D, Tower A, WTC, Block 51, Zone-5, Road 5E, Gift City, Gandhinagar, Gujarat - 382355