

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

05th October, 2021

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

Sub.: Shifting of registered office of the company

Dear Sir/Madam,

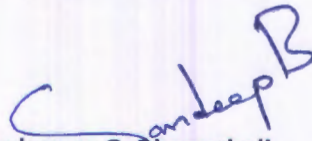
In continuation to our communication dated August 12, 2021 intimating shifting of the Registered Office of the Company w.e.f. August 13, 2021 to new address i.e. "Unit no PO6-02A - PO6-02D, Tower A, WTC, Block 51, Zone-5, Road 5E, Gift City, Gandhinagar, Gujarat 382355", we hereby inform you that the change in the registered office has been registered by the Registrar of Companies, Ahmedabad vide its Certificate of Registration dated October 04, 2021 and allotted new Corporate Identification Number to the Company i.e., L67100GJ1983PLC126089. Please find attached herewith a copy of the Certificate of Registration dated October 04, 2021.

Request you to kindly take the above on record and oblige.

Thanking you,

Yours Faithfully,

For Dolat Investments Limited



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



Encl: As Above

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



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

Corporate Identity Number: L67100GJ1983PLC126089

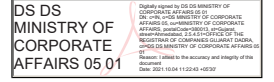
SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s DOLAT INVESTMENTS LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Daman and Diu to the Gujarat and such alteration having been confirmed by an order of Regional Director bearing the date 12/08/2021.

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Ahmedabad this Fourth day of October Two thousand twenty-one.



MANOJA KUMAR SAHU

Registrar of Companies

RoC - Ahmedabad

Mailing Address as per record available in Registrar of Companies office:

DOLAT INVESTMENTS LIMITED

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

