

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

November 08, 2023

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

Sub.: Intimation regarding Loss of Share Certificates(s)/ Issue of Duplicate Share Certificates(s)

Ref: Disclosure under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the below details of share certificate(s) to be lost/misplaced in transit:

SR. NO.	LFNO	NAME OF SHAREHOLDER	CERTIFICATE NO		DISTINCTIVES NO.		NO SHARE
			From	To	From	To	
1	J000033	JYOTI DEVI DAGA	0108673	0108676	47535501	47535700	200

Please note pursuant to rule 6(3) (d) of the Investor Education and protection fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, Share certificate has been issued in lieu of aforesaid certificate(s) for purpose of transfer to IEPF and Company have transferred 400 equity shares (including above) to IEPF Authority pursuant to section 124(6) of the Companies Act, 2013.

This is for your information and records.

Yours faithfully,
For **DOLAT ALGOTECH LIMITED**

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