

HARENDRA D SHAH

301-308, Bhagwati House, A/19, Veera Desai Road, Andheri (West), Mumbai-400058
Email: hdshah@dolatcapital.com

Dated: 04th April '24

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

National Stock Exchange Of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
Symbol : DOLATALGO

Scrip code : 505526

Dear Sir / Madam,

Ref: Scrip Code: 505526 - Dolat Algotech Limited

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Pursuant to regulation 31(4) of SEBI (SAST) Regulations, 2011, it is hereby confirmed for Self and on behalf of all the Promoters/Promoter group of 'Dolat Algotech Limited' (the 'company'), that we, Promoter and Promoter Group have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2024 on the shares held by us of 'Dolat Algotech Limited'.

We further confirm that as on March 31, 2024, **NIL** number of shares of the company are encumbered or pledged by us.

Kindly acknowledge receipt and take the same into record.

Thanking you,

Yours faithfully,
For self and on behalf of other Promoters / Promoter group of
DOLAT ALGOTECH LIMITED



HARENDRA D. SHAH

C.C.: Dolat Algotech Limited
1401-1409, Dalal Street Commercial Co-op Soc Ltd,
Block 53 (Bldg No.53E) Zone-5, Road-5E, Gift city,
Gandhinagar - 382355, Gujarat