



DAULAT SECURITIES LIMITED

Member : National Stock Exchange of India Ltd. (NSE)
The Calcutta Stock Exchange Association Ltd.(CSE)

Depository Participant : National Securities Depositories Ltd. (NSDL)

CIN No. : L67120WB1992PLC056831

Date : 04-06-2019

To,
The Deputy General Manager (Listing)
Dept. of Corporate Services
BSE Ltd
Floor -25 P.J.Tower
Dalal Street
Mumbai - 400 001

Dear Sir/ Madam ,

Company Code – 530171

**Sub: Resignation of Company Secretary and Compliance Officer -
Regulation 30 of the SEBI (Listing Obligation and Disclosure
Requirement) Regulation, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform you that MISS YOGITA SHARMA (Membership No. A56093) has resigned from the post of Company Secretary & Compliance Officer. The Company has accepted her resignation and relieved her from responsibilities of Company Secretary effective from the closure of business hours on 4th June, 2019. Consequent to her resignation as Company Secretary, Miss Yogita Sharma also ceases to be Compliance Officer of the Company. Her successor shall be appointed shortly and the same shall be intimated to the Stock Exchange.

Kindly take the above intimation on your record.

Yours faithfully,
For Daulat Securities Ltd

Director
(Ajit Kochar)

CC TO, The Listing Department
The Calcutta Stock Exchange Ltd.
Kolkata

Date: 20-05-2019

The Board of Directors
Daulat Securities Limited
86, Canning Street, kol-1

Sub : Resignation from the Post of Company Secretary

Dear Sir,

I hereby tender my resignation, due to personal reasons, from the post of Company Secretary & Compliance Officer of the Company. I request the Board of Directors to relieve me from the duties of 'Company Secretary' with effect from 4th June, 2019 and arrange to submit the necessary forms with the office of Registrar of Companies, West Bengal, Kolkata, accordingly.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking you

Yours Faithfully,



Yogita Sharma

(Company Secretary & Compliance Officer)

Membership No: - A56093



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Date: 04-06-2019

Ms. Yogita Sharma
214/216, JLB Street,
Bagaria Market,
Kolkata- 700001

Dear Yogita,

Sub: Relieving Letter

This is with reference to your resignation letter dated May 20th, 2019 wherein you had requested to be relieved from your services on June 4th, 2019. We wish to inform you that your resignation has been accepted and you shall be relieved from your duties as Company Secretary and Compliance Officer, with effect from June 4th, 2019. We confirm that you have worked in our company from August, 2018 till 4th June, 2019 as a Company Secretary.

We appreciate your contributions made to the organization and wish you all the best for your future endeavours.

Regards,
For Daulat Securities Limited

Ajit Kochar
(Whole-Time Director)