DALAL STREET INVESTMENTS LIMITED

Regd. Office: 409, Dev Plaza S V Road, Opp Fire Brigade Andheri West Mumbai 400 058.

Tel: + 91 22 2620 1233 CIN No:-L65990MH1977PLC357307

Email id:info@dalalstreetinvestments.com Website: www.dalalstreetinvestments.com

DSIL/OUTWARD/2024-25/31 July 5, 2024

"By Mail"

Corporate Relationship Department BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 Security Code: 501148, Security ID : DSINVEST

Dear Sir/Ma'am,

ISIN - INE422D01012 Re:

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the 1st Quarter ended June 30, 2024. (Q1 of 2024-2025)

Based on the Certificate as received our Registrar & Transfer Agent, we hereby wish to state here that the Securities received for dematerialization have been mutilated and cancelled after due verification as the case may be and the name of the depository has been substituted in our records as the registered owner within the stipulated time of receipt of certificate of security, with the assistance of Registrar & Transfer Agent.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully, FOR DALAL STREET INVESTMENTS LIMITED

Digitally signed by MURZASH MANEKSHANA MURZASH MANEKSHANA Date: 2024.07.05 13:54:58

MURZASH MANEKSHANA DIRECTOR DIN: 00207311

Encl: As above



LINK INTIME INDIA PVT. LTD.

CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date : 03-07-2024

To, The Compliance Officer/ Company Secretary DALAL STREET INVESTMENTS LIMITED 409, DEV PLAZA S.V.ROAD, OPP. FIRE BRIGADE ANDHERI (WEST) MUMBAI PINCODE : 400058

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

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Ashok Shetty Vice President-Corporate Registry