

DALAL STREET INVESTMENTS LIMITED

Regd Office: 301, Chintamani Apartment, 1478, Sadashiv Peth,Pune-411030.

Mumbai Office:6C, Sindhu House,Nanabhai Lane,Flora Fountain,Fort, Mumbai -400001.

[Tel:22024555](tel:22024555),[Email](mailto:info@dalalstreetinvestments.com) id:info@dalalstreetinvestments.com,

CIN No:-L65990PN1977PLC141282,www.dalalstreetinvestments.com

DSIL/OUTWARD/2020-21/65

JULY 8, 2020

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,

Re: ISIN - INE422D01012

Sub: Compliance under Reg. 23 (9) of the SEBI (LODR) Regulations, 2015 for Q4 of 2019-20.

In terms of Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of related party transactions, in the format specified in applicable accounting standards.

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR DALAL STREET INVESTMENTS LIMITED

SD/-

MURZASH MANEKSHANA

DIRECTOR

DIN : 00207311

Encl: As above

Disclosure of related party transactions for the year ended 31st March, 2020

Covering the details as per Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

(A) List of Related Parties (with whom transaction were carried out)

Key Managerial Personnel

Sr. No.	Name	Designation & Date of Appointment
1	Mr. Viral Nitin Karia	Chief Executive Officer (w.e.f. 22.04.2019)
2	Mrs. Megha Mehul Unadkat	Chief Financial Officer (w.e.f. 22.04.2019)
4	Mr. Mahesh S. Deshmukh	Company Secretary (w.e.f. 08.04.2019)

(B) Disclosure of transaction with the related parties

Amount in Rs.

Sr. No.	Nature of Transactions	2019-2020
1	Compensation paid to Key Managerial Personnel	
	Employee Benefit	3,90,000

* Excludes provision for gratuity, pension and compensated absences, since it is provided on actuarial basis for the company as a whole.