

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 id:info@dalalstreetinvestments.com](mailto:info@dalalstreetinvestments.com),
CIN No:-L65990PN1977PLC141282,www.dalalstreetinvestments.com

DSIL/OUTWARD/2020-21/55D
May 13, 2020

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

Dear Sir/Ma'am,

Re: ISIN – INE422D01012

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020.

In compliance with the Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained with the Company's Registrar and Share Transfer Agent viz. Universal Capital Securities Private Limited ("RTA") (including the period from October 1, 2019 to March 31, 2020) having its Registered Office at Mumbai and who are registered as Registrar and Share Transfer Agent with the SEBI vide registration No. INR 000004082

The Company has also obtained a Certificate under the aforesaid regulation from our RTA duly signed by their authorised representative which is enclosed for your ready reference.

You are requested to kindly take the said letter and the Certificate issued by RTA on your record.

Thanking You.

Yours faithfully,
for **DALAL STREET INVESTMENTS LIMITED**

SD/-
MR. MURZASH MANEKSHANA
DIRECTOR

Encl.: As above

**Certificate under Regulation 7(3) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 7(2) of SEBI (LODR) Regulations 2015, this is to certify that all the activities in relation to both, physical and electronic share transfer facilities in respect to equity shares of **Dalal Street Investments Limited** for the half year ended 31st March, 2020 are maintained by SEBI Registered Registrar and Share Transfer Agent Universal Capital Securities Pvt. Ltd. (SEBI Registration Number INR000004082)

For Dalal Street Investments Limited

***SD/-**

**Mahesh Deshmukh
Company Secretary &
Compliance Officer**

Place : Pune

Date : May 13, 2020

For Universal Capital

Securities Pvt. Ltd.

***SD/-**

**Devanand Dalvi
Authorised Signatory**

** Please note that this information is being submitted with approval of signatories without their signature pursuant to Guidelines for submission of documents to Stock Exchange in the wake of COVID-19 virus.*