

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/2020-21/103
NOVEMBER 24, 2020

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

Dear Sir/Ma'am,

Re: ISIN - INE422D01012

Sub: Compliance under Reg. 23 (9) of the SEBI (LODR) Regulations, 2015 for Q2 of 2020-21.

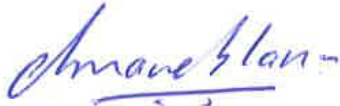
In terms of Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of related party transactions, in the format specified in applicable accounting standards.

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

Thanking you,

Yours faithfully,

FOR DALAL STREET INVESTMENTS LIMITED



MURZASH MANEKSHANA

DIRECTOR

DIN : 00207311

Encl: As above

Disclosure of related party transactions for 30.9.2020

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 | 1.4.2020 to 30.9.2020 |
|----------------|--|------------------------------|
| 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.