

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

Email id: info@dalalstreetinvestments.com

CIN No: -L65990MH1977PLC357307

Website: www.dalalstreetinvestments.com

DSIL/OUTWARD/2022-23/123

APRIL 13, 2023

“By Mail”

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 of Regulation 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI (LODR) Regulations, 2015”), please find enclosed herewith a Certificate for the year ended March 31, 2023 for compliance of Regulation 40(9) SEBI (LODR) Regulations, 2015, duly certified by a Practicing Company Secretary.

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

Thanking You.

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

MURZASH Digitally signed
by MURZASH
MANEKSH MANEKSHANA
ANA Date: 2023.04.13
11:52:07 +05'30'

MR. MURZASH MANEKSHANA
DIRECTOR
DIN : 00207311

Encl.: As above

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31st MARCH, 2023

“Based on the letter issued by the UNIVERSAL CAPITAL SECURITIES PRIVATE LIMITED on April 8, 2023 and based on the information provided by the Company (“DALAL STREET INVESTMENTS LIMITED”) pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, I hereby certify that during the said year ended on 31st March, 2023:

- a. No Physical Share Certificate(s) relating to the transfer of Shares were received & processed.
- b. No request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies was received.
- c. Any other information, if applicable: NIL.”

SVP & ASSOCIATES,

Shridhar Phadke, PCS

SHRIDHA Digitally signed
by SHRIDHAR
R VIJAY VIJAY PHADKE
PHADKE Date: 2023.04.12
22:22:57 +05'30'

C.P. No. 18622

F.C.S. 7867

UDIN : F007867E000078685

Date: 12/04/2023

Place: Pune