

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: + 91 22 22024555 Email id: info@dalalstreetinvestments.com
CIN No:-L65990PN1977PLC141282 Website: www.dalalstreetinvestments.com

DSIL/OUTWARD/2020-21/125

March 18, 2021

"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,

Re: ISIN – INE422D01012

Sub: Intimation of Change of Registered office Address of the Company.

Further to our letter no. DSIL/Outward/2020-21/121 dated February 12, 2021, regarding the Shifting of Registered Office of the Company in the State of Maharashtra" from the jurisdiction of the Registrar of Companies, Pune to the Registrar of Companies, Mumbai, we wish to update you that the Company has received the requisite approval from the concerned authorities and hence the Registered Office of the Company has been changed to :-

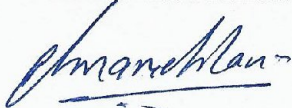
409, DEV PLAZA, S.V. ROAD, OPP. FIRE BRIGADE, ANDHERI WEST, MUMBAI, Mumbai City, Maharashtra, India, 400058.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

FOR DALAL STREET INVESTMENTS LIMITED



MURZASH MANEKSHANA

DIRECTOR

DIN : 00207311



Encl: Certificate of Registration.



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Corporate Identity Number: L65990MH1977PLC357307

SECTION 12(5) OF THE COMPANIES ACT, 2013

**CERTIFICATE OF REGISTRATION OF THE ORDER OF REGIONAL DIRECTOR CONFIRMING TRANSFER OF
THE REGISTERED OFFICE WITHIN THE SAME STATE**

"M/s DALAL STREET INVESTMENTS LIMITED" having by Special Resolution altered the provisions of its Memorandum of Association with respect to the place of the registered office by changing it from the jurisdiction of RoC - Pune, Pune to the jurisdiction of RoC - Mumbai, Mumbai and such alteration having been confirmed by an Order of the Regional Director and Form INC-22 filed in this office on 24/02/2021.

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Mumbai this Eighteenth day of March Two thousand twenty-one Anil Bhagure.

DS Ministry
of Corporate
Affairs 23

Anil Bhagure

Registrar of Companies
RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

DALAL STREET INVESTMENTS LIMITED

409 DEV PLAZA, S.V. ROAD,, OPP. FIRE BRIGADE, ANDHERI WEST, MUMBAI, Mumbai
City, Maharashtra, India, 400058

