

# 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/2022-23/125

APRIL 17, 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 Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023.**

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 April 1, 2022 to March 31, 2023) 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**

MURZASH  
MANEKSHAN  
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Digitally signed by  
MURZASH  
MANEKSHANA  
Date: 2023.04.17  
16:51:36 +05'30'

**MR. MURZASH MANEKSHANA**

**DIRECTOR**

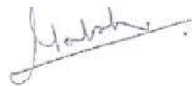
**DIN : 00207311**

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 year ended 31<sup>st</sup> March 2023 are maintained by SEBI Registered Registrar and Share Transfer Agent Universal Capital Securities Pvt. Ltd. (SEBI Registration Number INR000004082)

For Dalal Street Investments Limited



Mahesh Deshmukh

Company Secretary &  
Compliance Officer

Place : Mumbai  
Date : April 11, 2023

For UNIVERSAL CAPITAL SECURITIES PVT. LTD.



AUTHORISED SIGNATORY

UNIVERSAL CAPITAL SECURITIES PVT. LTD.

CHARTERED ACCOUNTANTS