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, Email id:info@dalalstreetinvestments.com,

CIN No:-L65990PN1977PLC141282,www.dalalstreetinvestments.com

DSIL/OUTWARD/2019-20/48

January 10, 2020

"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: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2019.

Based on the Certificate as received our Registrar & Transfer Agent, we hereby wish to state here that the Securities received for dematerialization have been mutilated and cancelled after due verification as the case may be and the name of the depository has been substituted in our records as the registered owner within the stipulated time of receipt of certificate of security, with the assistance of Registrar & Transfer Agent.

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

Thanking you,

Yours faithfully,

for DALAL STREET INVESTMENTS SIMITED

MR. MURZASH MANEKSH

DIRECTOR

Encl: As above



January 4, 2020

To
Dalal Street Investments Limited
68-B, Nariman Bhawan,
227, Nariman Point
Mumbai – 400 021

Dear Sir/Madam.

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations,2018 for the quarter ended December, 2019.

With reference to the above captioned subject, We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Yours faithfully, For Universal Capital Securities Pvt. Ltd.

(Authorised Signatory)

