

# 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/2024-25/14

APRIL 12, 2024

“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, 2024 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: 2024.04.12  
11:55:29 +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 31<sup>st</sup> MARCH, 2024**

“Based on the letter issued by the LINK INTIME INDIA PRIVATE LIMITED on April 10, 2024 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, 2023 to 31<sup>st</sup> March, 2024 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, 2024:

- 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**

SHRIDHAR  
VIJAY  
PHADKE

Digitally signed by  
SHRIDHAR VIJAY  
PHADKE  
Date: 2024.04.12  
08:45:54 +05'30'

**C.P. No. 18622**

**F.C.S. 7867**

**UDIN : F007867F000095295**

**Date: 12/04/2024**

**Place: Pune**