

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 Webiste: www.dalalstreetinvestments.com

DSIL/OUTWARD/2020-21/121
February 12, 2021

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: Outcome of the Board Meeting held on February 12, 2021.

Time of Commencement of the Board Meeting : 10:00 A.M.
Time of Conclusion of the Board Meeting : 12.25 P.M.

We wish to inform you that the Board of Directors of the Company at its meeting concluded today, inter alia, has:

Approved the Un-audited Financial Results for the Quarter and Nine Months ended December 31, 2020.

The copies of the Un-audited Financial Results along with the Limited Review Report as issued by the Statutory Auditors of the Company, pursuant to Regulation 33 of the SEBI (LODR) Regulations are attached herewith.

The results will be published in the newspapers in terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in due course. Kindly treat communication in this letter in compliance of Regulation 30 of the Listing Regulations.

In terms of Share dealing code and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the trading window for all the specified employees and Directors of the Company and their immediate relatives, in the shares of the Company shall remain closed till Monday, February 15, 2021.

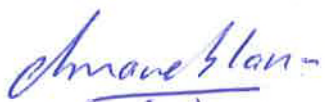
In continuation of outcome of earlier Board Meetings & AGM letter(s), we hereby wish to inform that, we have filed Copy of Order passed by the Regional Director (Western Region), MCA Mumbai dated 04/02/2021 with Form INC-28 with the Ministry of Corporate Affairs (MCA) - ROC for the Shifting of Registered Office of the Company within the State of Maharashtra from the jurisdiction of the Registrar of Companies, Pune to the Registrar of Companies, Mumbai. The Copy of Form INC-28 payment challan is enclosed. The Company has received the requisite approval from the concerned authorities for the same.

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.: As above

PRITI V. MEHTA
B.COM.(HONS), F.C.A.
Proprietor



PRITI V. MEHTA & COMPANY

CHARTERED ACCOUNTANTS

601/602, SURYA HOUSE,
6TH FLOOR, ROAD NO.7,
SHREE GOLVALKAR GURUJI MARG,
VIDYAVIHAR (EAST), MUMBAI - 400077.

T : 022-25011046 / 47
E : mehtavipulp@gmail.com
mehtapritiv@gmail.com

LIMITED REVIEW REPORT ON UNAUDITED QUARTERLY AND YEAR-TO-DATE FINANCIAL RESULTS PURSUANT TO REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

To,
The Board of Directors of
Dalal Street Investments Limited

We have reviewed the accompanying statement of unaudited financial results of Dalal Street Investments Limited (the "Company") for the quarter and nine months ended 31st December 2020 (the "Statement").

This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For PRITI V. MEHTA & COMPANY
Chartered Accountants
(Firm Registration no. 129568W)

P.V. Mehta

PRITI V. MEHTA
Proprietor
Membership No. 130514
UDIN: 21130514AAAABQ8686



Place: Mumbai

Date: 12th February, 2021

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
CIN: L65990PN1977PLC141282

Statement of Standalone Un-Audited Financial results for the Quarter and Nine months ended 31st December, 2020

(Rs. in Lakhs except earnings per share data)

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31.12.2020	30.09.2020	31.12.2019	31.12.2020	31.12.2019	31.03.2020
	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1. Revenue from operations	58.00	0.00	5.05	60.00	15.05	19.55
2. Other income	49.53	6.53	3.43	54.50	4.76	9.39
2(a) Income from sale of Investment	0.00	0.00	0.00	0.00	0.00	0.00
3. Total Revenue	107.53	6.53	8.48	114.50	19.81	28.94
4. Expenses						
Cost of materials Consumed	0.00	0.00	0.00	0.00	0.00	0.00
Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.03
Employee Benefit expense	2.61	2.61	1.95	7.60	5.51	7.46
Financial costs	0.09	0.00	0.00	4.91	0.00	1.16
Depreciation and amortization expense	0.00	0.00	0.00	0.00	0.00	0.00
Other expenses	61.65	8.11	3.16	22.22	12.25	14.67
Total expenses	64.26	10.72	5.12	34.73	17.76	23.32
5. Profit before exceptional and extraordinary items and tax	43.27	(4.39)	3.36	79.77	2.05	5.62
6. Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
7. Profit before extraordinary items and tax (5 - 6)	43.27	(4.39)	3.36	79.77	2.05	5.62
8. Extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
9. Profit before tax (7-8)	43.27	(4.39)	3.36	79.77	2.05	5.62
10. Tax Expenses						
(i) Current tax	5.61	0.00	0.31	8.50	0.34	1.72
(ii) Deferred tax	0.00	0.00	0.00	0.00	0.00	0.00
(iii) Mat Credit Entitlement	0.00	0.00	0.00	0.00	0.00	(0.22)
(iv) Excess provision of tax earlier year	0.00	0.00	0.00	0.00	0.00	0.00
11. Net Profit/loss for the period (11+12+13)	37.66	(4.39)	3.06	71.27	1.70	3.68
12. Other comprehensive Income (Net of tax)						
(a) Items not to be reclassified subsequently to profit and loss	0.00	0.00	0.00	0.00	0.00	0.00
Gain/ (Loss) on fair value of equity/MF investment	9.07	17.50	(0.30)	42.09	15.73	(27.36)
Total Comprehensive Income for the period (11+12)	46.72	13.12	2.76	113.37	17.43	(23.68)
13. Paid up equity share capital	31.51	31.51	31.51	31.51	31.51	31.51
14. Reserve excluding revaluation reserve	0.00	0.00	0.00	0.00	0.00	380.77
15. Earning per equity share before Extra-ordinary item (Not Annulised)						
(i) Basic	11.95	(1.39)	0.97	22.62	0.54	1.17
(ii) Diluted	11.95	(1.39)	0.97	22.62	0.54	1.17
16. Earning per equity share after Extra-ordinary item (Not Annulised)						
(i) Basic	11.95	(1.39)	0.97	22.62	0.54	1.17
(ii) Diluted	11.95	(1.39)	0.97	22.62	0.54	1.17

P. V. Mehta



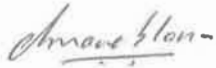
DALAL STREET INVESTMENTS LIMITED

Regd. Office: 301, Chintamani Apartment, 1478, Sadashiv Peth, Pune - 411030
Mumbai Office: 6C, Sindhu House, Nanabhai Lane, Flora Fountain, Fort, Mumbai -400001
CIN: L65990PN1977PLC141282

Notes:

1. The financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 -Interim Financial Reporting, notified under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time, and other accounting principles generally accepted in India.
2. The above Results for the quarter and nine months ended December 31, 2020, were reviewed by the Audit Committee and subsequently approved by the Board of Directors of the Company at their respective meeting held on 12th February 2021.
In accordance with the requirement under regulation 33 of the SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015 the
3. Statutory Auditors have performed a Limited Review of the Financial results of Dalal Street Investments Limited for the Quarter ended 31st December, 2020.
4. There are no separate reportable segment applicable to the Company as per Indian Accounting Standard 108.
5. Figures relating to the previous year / period have been regrouped / rearranged, wherever necessary, to make them comparable with those of the current year / period.

For and on behalf of the Board of Directors of
Dalal Street Investments Limited





Murzash Manekshana
Director
DIN: 00207311
Place: Mumbai
Date: 12.02.2021

MINISTRY OF CORPORATE AFFAIRS**RECEIPT****G.A.R.7****SRN :** R95862983**Service Request Date :** 06/02/2021**Payment made into :** ICICI Bank**Received From :****Name :** SHRIDHAR PHADKE**Address :** Flat No 101, Shrinivas Unit,
Erandawane CHS, Patwardhan Baug
Pune, Maharashtra
IN - 411004**Entity on whose behalf money is paid****CIN:** L65990PN1977PLC141282**Name :** DALAL STREET INVESTMENTS LIMITED**Address :** 301,CHINTAMANI APARTMENT,1478,SADASHIV PETH
PUNE
PUNE, Maharashtra
India - 411030**Full Particulars of Remittance****Service Type:** eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form INC-28	Normal	600.00
Total		600.00

Mode of Payment: Credit Card- ICICI Bank**Received Payment Rupees:** Six Hundred Only

Note: The defects or incompleteness in any respect in this eForm as noticed shall be placed on the Ministry's website (www.mca.gov.in). In case the eForm is marked as RSUB or PUCL, please resubmit the eForm or file Form GNL-4(Addendum), respectively. Please track the status of your transaction at all times till it is finally disposed off. (Please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014) It is compulsory to file Form GNL-4 (Addendum) electronically within the due date whenever the document is put under PUCL, failing which the system will treat the document as invalid and will not be taken on record in accordance with Rule 10(4) of the Companies (Registration offices and Fees) Rules, 2014

FORM NO. INC-28

[Section 12(6), 13(7), 58(5),87, 111(5),66(1), 230, 232, 233, 234, 237, others of the Companies Act, 2013 and section107(3), 81(4), 167, 186, 391, 394,396,397, 398, 445, 481, 466, 518, 559 & 621A ,others of the Companies Act, 1956]



Notice of Order of the Court
or Tribunal or any other
competent authority

Form Language English Hindi

Refer instruction kit for filing the form.

- 1.(a) *Corporate identity number (CIN) or foreign company registration number (FCRN) of the company
- (b) Global location number (GLN) of company
- 2.(a) Name of the company
- (b) Address of the registered office of the company or of the principal place of business in India of the company
- (c) e-mail ID of the company
- 3.(a) *Order passed by
- (b) *Name of the court or or Tribunal or any other competent authority
- (c) *Location
- (d) *Petition or application number
- (e) *Order number
4. *Date of passing the order (DD/MM/YYYY)
- 5.(a) (i) Section of the Companies Act,2013 under which order passed
- (ii)Section of the Companies Act,1956 under which order passed
- (iii)Section of Insolvency and Bankruptcy Code, 2016 under which order passed
6. * Number of days within which order is to be filed with Registrar (To be entered pursuant to aforesaid sections or in terms of court order or Tribunal order or order of the competent authority, as the case may be)
7. * Date of application to court or Tribunal or the competent authority for issue of certified copy of order (DD/MM/YYYY)
8. *Date of issue of certified copy of order (DD/MM/YYYY)
9. Due date by which order is to be filed with Registrar (DD/MM/YYYY)

13.(a) SRN of relevant form

R68989516

(Mention the SRN of relevant Form INC-23, INC-28, CHG-1, CHG-4, CHG-9, MGT-14 or any other form; if applicable)

14. * Whether penalty involved or not Yes No

Attachments

1. * Copy of court order or NCLT or CLB or order by any other competent authority.

Attach

2. Optional attachment(s) - if any

Attach

DSIL RD Office Order.pdf

Remove attachment

Declaration

I am authorized by the Board of Directors of the Company vide resolution no. *
Dated * to sign the form and declare that all the requirements of the companies Act,2013 and rules thereunder in respect of the subject matter of this form and matters incidental thereto have been compiled with. I further declare that:
1. Whatever is stated in this form and in the attachments thereto is true ,correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company
2. All the required attachments have been completely and legibly attached to this form

*To be digitally signed by

Particulars of the person signing and submitting the form

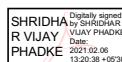


* Name
Capacity
* Designation
DIN or Income-tax PAN or Membership number

Certificate by practicing professional

It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original records maintained by the Company which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed.

- Chartered accountant (in whole-time practice) or
 Cost accountant (in whole-time practice) or
 Company secretary (in whole-time practice)



*Whether associate or fellow Associate Fellow

*Membership number *Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 which provide for punishment for false statement/certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN) eForm filing date (DD/MM/YYYY)
This e-Form is hereby registered
Digital signature of the authorising officer
Date of signing (DD/MM/YYYY)

OFFICE OF THE REGIONAL DIRECTOR (WESTERN REGION),

MINISTRY OF CORPORATE AFFAIRS, MUMBAI

No. RD/Sec.12(5)/R68989516/10288

शिघ्र डाक सेवा
SPEED POST

04 FEB 2021

Company Application under section 12(5) of the Companies Act, 2013.

In the matter of: Company Application filed by DALAL STREET INVESTMENTS LIMITED.

... Applicant

ORDER

The Applicant Company has presented this application under Proviso to Sub-Section (5) of Section 12 of the Companies Act, 2013 (hereinafter referred to as 'the Act') read with Rule 28 of the Companies (Incorporation) Rules, 2014 [the Rules] vide Service Request Number R68989516 for shifting of its Registered Office within the State of Maharashtra from the Jurisdiction of Registrar of Companies, Pune to ROC, Mumbai as approved by special resolution passed on 4/9/2020 by the applicant company in accordance with Section 114 of the Act in its General Meeting for such shifting of its Registered Office within the State of Maharashtra.

1. The undersigned is competent to consider the present application and pass order in terms of powers vested vide proviso to sub-section (5) of section 12 of the Act.
2. Taking into consideration the contents of the application and declaration filed in support thereof, report of the Registrar of Companies and submissions made therein, I am of the considered opinion that the application deserves to be allowed as being in compliance to Section 12(5) of the Act and Rule 28 of the Rules.

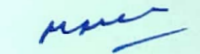
THE REGIONAL DIRECTORS (WR) DO TH HEREBY ORDER

That the application is allowed. The Registered office of the company be shifted from the Jurisdiction of ROC, Pune to ROC, Mumbai within the State of Maharashtra and consequent alteration in Clause II of the Memorandum of Association of the Petitioner Company as approved by Special Resolution passed as referred to above is hereby confirmed as set forth in the schedule hereto and forming part of this order subject to the condition that interest of no employee working at the registered office of the company shall be adversely affected either by way of transfer or retrenchment or otherwise and there will be no jurisdictional change in the legal proceedings pending against the company on the date of this order.

SCHEDULE

II The Registered Office of the company shall be situated in the State of Maharashtra within the jurisdiction of Registrar of Companies, Mumbai .

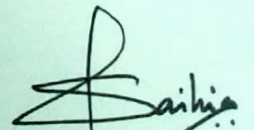
Signed and sealed on 4th day of Feb, 2021.



(M.P. SHAH)
REGIONAL DIRECTOR (WR)
MUMBAI.

Copy to: - 1. DALAL STREET INVESTMENTS LIMITED
301, CHINTAMANI APARTMENT,
1478, SADASHIV PETH
Pune-411030

2. Office Copy



(ANANNYA SAIKIA)