DALAL STREET INVESTMENTS LIMITED

Read. 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/2023-24/139 Iulv 6, 2023

"By Mail"

Corporate Relationship Department

BSE Limited

Phirozeleejeebhoy Towers,

Dalal Street,

Mumbai-400001

Fax No. 022-22723121/3027/2039/2061

Security Code: 501148, Security ID: DSINVEST

Dear Sir/Ma'am,

ISIN - INE422D01012 Re:

Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)

Regulations, 2018 for the Q1 ended June 30, 2023.

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 LIMITED

MURZASH Digitally signed by MURZASH MANEKSH MANEKSHANA Date: 2023.07.06 13:37:21 +05'30'

MURZASH MANEKSHANA DIRECTOR

DIN: 00207311

Encl: As above

July 5, 2023

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

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of india (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2023.

Dear Sir/Madam,

With reference to the captioned subject, we hereby confirm that no securities were received from the depository participants for dematerialization during the quarter ended 30th June 2023. Therefore, the question of mutilation and cancellation of security certificate does not arise.

This certificate is issued for Compliance purpose only.

Thanking you,

Yours Faithfully, For Universal Capital Securities Pvt.Ltd.

Authorised Signatory

Universal Capital Securities Private Limited

CIN: U74200MH1991PTC062536

C-101,247 Park,L.B.S. Marg, Vikhroli (West) Mumbai -400083 Tel: +91 22 28207203-05, 49186178-79 Fax: +91 22 28207207

E-mail: info@unisec.in Website: www.unisec.in

