

## 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](tel:22024555), [Email id:info@dalalstreetinvestments.com](mailto:info@dalalstreetinvestments.com),

CIN No:-L65990PN1977PLC141282, [www.dalalstreetinvestments.com](http://www.dalalstreetinvestments.com)

3<sup>rd</sup> DSIL/OUTWARD/2019-20/45  
DECEMBER, 2019

"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 under Regulation 23 (9) of the SEBI (LODR) Regulations, 2015.**

In terms of Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of related party transactions, in the format specified in applicable accounting standards.

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,  
for **DALAL STREET INVESTMENTS LIMITED**

  
**MURZASH MANEKSHANA**  
**DIRECTOR**  
**DIN : 00207311**

Encl: As above

**DALAL STREET INVESTMENTS LIMITED**

CIN:L65990PN1977PLC141282

**Disclosure of related party transactions for the half year ended September 30, 2019 \*\***

**\*\* covering the details of the transactions for the half year ended on September 30, 2019 as per Regulation 23(9).**

**(A) List of related parties (with whom transactions were carried out during current period)**

a) Key Managerial Personnel : Mr. Mahesh Deshmukh Company Secretary  
: Ms. Megha Unadkat CFO (KMP)  
: Mr. Viral Karia CEO (KMP)

**(B) Discloser of material transaction with related parties and transaction**

**Amount in Rs.**

<b>Sr. No.</b>	<b>Nature of Transaction</b>	<b>Half year ended 30th Sep 2019</b>
<b>1</b>	<b>Compensation paid to Key Managerial Personnel</b>	
	Employee Benefit	
	Mr. Mahesh Deshmukh	144,167
	Ms. Megha Unadkat	79,500
	Mr. Viral Karia	132,500

\* Excludes provision for gratuity, pension and compensated absences, since it is provided on actuarial basis for the company as a whole.