

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

DSIL/OUTWARD/2020-21/57

May 20, 2020

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 half year ended March 31, 2020 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**

SD/-
MR. MURZASH MANEKSHANA
DIRECTOR

Encl.: As above

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31st MARCH 2020

“Based on the letter issued by the UNIVERSAL CAPITAL SECURITIES PRIVATE LIMITED on May 5, 2020 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 October, 2019 to 31st March, 2020 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 half year ended on 31st March, 2020:

- 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.”

SHRIDHAR
VIJAY PHADKE

Digitally signed by SHRIDHAR VIJAY PHADKE
DN: cn=, o=Personal,
2.5.4.20=7552c594e4db19040766174f1b4f9219cc9d46fb5743ac
3d6b872704539de51b, postalCode=411004,
st=MAHARASHTRA,
serialNumber=5c08kub18bab217b9db6d855e319bd4517c0471
0524ecf38d2a266039e1f6b1, cn=SHRIDHAR VIJAY PHADKE
Date: 2020.05.20 09:59:42 +05'30'

**SVP & ASSOCIATES,
Shridhar Phadke, PCS**

C.P. No. 18622

F.C.S. 7867

UDIN:F007867B000259426

Date: 20/05/2020

Place: Pune