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.

<u>Tel:22024555,Email</u> id:info@dalalstreetinvestments.com,

CIN No:-L65990PN1977PLC141282,www,dalalstreetinvestments.com

DSIL/OUTWARD/2020-21/91 OCTOBER 15, 2020

"By Mail"

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: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the 2ND Quarter ended September 30, 2020.

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 MANEKSHANA

DIRECTOR DIN: 00207311

Encl: As above



October 13, 2020

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 September, 2020.

Dear Sir/Madam,

With reference to the above captioned subject, we hereby confirm that the securities dematerialized/rematerialized during the quarter ended September, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates, which were dematerialized/rematerialized have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations considering relaxation granted by SEBI vide circular no. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020 and subsequent circulars dated June 30,2020 & July 29,2020 due to Covid-19 pandemic.

Thanking you,

Yours Faithfully, For Universal Capital Securities Pvt.Ltd.

Dale

Authorised Signatory