

DALAL STREET INVESTMENTS LIMITED

Regd. Office: 409, Dev Plaza S V Road, Opp Fire Brigade Andheri West Mumbai 400 058.

Tel: + 91 22 2620 1233
CIN No:-L65990MH1977PLC357307

Email id:info@dalalstreetinvestments.com
Website: www.dalalstreetinvestments.com

DSIL/OUTWARD/2021-22/12
APRIL 20, 2021

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 Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021.

In compliance with the Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained with the Company's Registrar and Share Transfer Agent viz. Universal Capital Securities Private Limited ("RTA") (including the period from October 1, 2020 to March 31, 2021) having its Registered Office at Mumbai and who are registered as Registrar and Share Transfer Agent with the SEBI vide registration No. INR 000004082.

The Company has also obtained a Certificate under the aforesaid regulation from our RTA duly signed by their authorised representative which is enclosed for your ready reference.

You are requested to kindly take the said letter and the Certificate issued by RTA on your record.

Thanking You.

Yours faithfully,

for **DALAL STREET INVESTMENTS LIMITED**



MR. MURZASH MANEKSHANA
DIRECTOR
DIN : 00207311

Encl.: As above

Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(2) of SEBI (LODR) Regulations 2015, this is to certify that all the activities in relation to both, physical and electronic share transfer facilities in respect to equity shares of Dalal Street Investments Limited for the half year ended 31st March 2021 are maintained by SEBI Registered Registrar and Share Transfer Agent Universal Capital Securities Pvt. Ltd. (SEBI Registration Number INR000004082)

For Dalal Street Investments Limited



Mahesh Deshmukh

**Company Secretary &
Compliance Officer**

Place : Mumbai

Date : April 19, 2021

For Universal Capital Securities Pvt. Ltd.



Authorised Signatory