

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

Email id: info@dalalstreetinvestments.com

CIN No:-L65990MH1977PLC357307

Website: www.dalalstreetinvestments.com

DSIL/OUTWARD/2021-22/22

JUNE 28, 2021

<p>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</p>

Dear Sir/Ma'am,

Re: ISIN - INE422D01012

Sub: Compliance under Reg. 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 the disclosure on related party transactions, for the half year ended March 31, 2021.

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

Disclosure of related party transactions for 31.3.2021

Covering the details as per Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

(A) List of Related Parties (with whom transaction were carried out)

Key Managerial Personnel

Sr. No.	Name	Designation & Date of Appointment
1	Mr. Viral Nitin Karia	Chief Executive Officer (w.e.f. 22.04.2019)
2	Mrs. Megha Mehul Unadkat	Chief Financial Officer (w.e.f. 22.04.2019)
4	Mr. Mahesh S. Deshmukh	Company Secretary (w.e.f. 08.04.2019)

(B) Disclosure of transaction with the related parties

Sr. No.	Nature of Transactions	Amount in Rs.
		1.10.2020 to 31.3.2021
1	Compensation paid to Key Managerial Personnel	
	Employee Benefit	3,90,000

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