

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: + 91 22 22024555 Email id:info@dalalstreetinvestments.com
CIN No:-L65990PN1977PLC141282 Webiste: www.dalalstreetinvestments.com

DSIL/OUTWARD/2020-21/113
JANUARY 15, 2021

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,

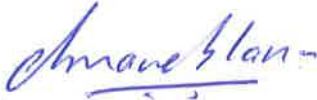
Re: ISIN - INE422D01012
Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the 3rd Quarter ended December 31, 2020.

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



UNIVERSAL CAPITAL
SECURITIES PVT. LTD.

January 13, 2021

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
December 2020.**

Dear Sir/Madam,

With reference to the above captioned subject, we hereby confirm that the securities dematerialized/rematerialized during the quarter ended December, 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.

Authorised Signatory

Universal Capital Securities Private Limited

CIN : U74200MH1991PTC062536

C-101,247 Park,L.B.S. Marg, Vikhroli (West) Mumbai -400083

Tel : +91 22 28207203-05, 49186178-79 Fax : +91 22 28207207

E-mail : info@unisec.in Website : www.unisec.in

