

# 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

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DSIL/OUTWARD/2022-23/66

MAY 31, 2022

**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 under Reg. 23 (9) of the SEBI (LODR) Regulations, 2015 for 2<sup>nd</sup> Half of 2021-22.**

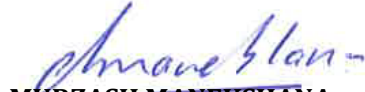
In terms of Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure on related party transactions, for the 2<sup>nd</sup> half of the year ended 31<sup>st</sup> March, 2022.

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 31.3.2022**

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 (Till 13.11.2021)
3	Mr. Mahesh S. Deshmukh	Company Secretary (w.e.f. 08.04.2019)
4	Mr. Rishi Shah	Chief Financial Officer (w.e.f. 13.11.2021)

**(B) Disclosure of transaction with the related parties**

**Amount in Rs.**

Sr. No.	Nature of Transactions	1.10.2021 to 31.3.2022
1	<b>Compensation paid to Key Managerial Personnel</b>	
	Employee Benefit	<b>3,90,000</b>

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

