

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.

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CIN No:-L65990PN1977PLC141282, www.dalalstreetinvestments.com

DSIL/OUTWARD/2020-21/64
JUNE 25, 2020

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: Non applicability of regulation 24 A of SEBI (Listing Obligations and Disclosure Requirement) (Amendment) Regulations, 2018)

This is with reference to the captioned subject in connection with the non- applicability of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) (Amendment) Regulations. 2018.

In this regard, we would like to submit that Securities and Exchange Board of India (SEBI) vide its circular no CIR/CFD/CMD1/27/2019 Dated 8th February, 2019 prescribed the format of Annual Secretarial Compliance Report to be submitted by a Company Secretary in Practice to the Listed Entity on Compliance of all applicable SEBI Regulations and circulars/ Guidelines issued there under and this Report shall be submitted by the listed Entity to the stock Exchanges within 60 days of end of the Financial year.

Your good self-please note that vide Circular Nos. LIST/COMP/10/2019-20 dated 9th May, 2019 and LIST/COMP/12/2019/-20 dated 14TH May 2019 respectively has clarified that the above stated compliance of submission of Annual Secretarial Compliance Report is not applicable to listed Entities which have claimed exemption under regulation 15 (2) of SEBI (LODR), 2015.

In this regard we respectfully submit that as our Company falls under the criteria as specified under Regulation 15 (2) of the SEBI (LODR) Regulation 2015 due to fact that the paid up equity Share Capital not exceeding Rs 10 Crores and Net Worth not exceeding Rs. 25 Crores of the Company as on the last day of the previous financial year ended on 31st March 2020.

Considering the SEBI [Listing Obligations and Disclosure Requirements] (Amendment) Regulations 2015 & 2018 and SEBI Circular No CIR/CFD/CMD1/27/2019 dated 8th February 2019, and notifications thereafter, the Company is not required to submit Annual Secretarial Compliance Report.

Kindly treat the same as a disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended from time to time.

Thanking you,

Yours faithfully,
for **DALAL STREET INVESTMENTS LIMITED**

SD/-
MURZASH MANEKSHANA
DIRECTOR
DIN : 00207311

Encl: As above