

DALAL STREET INVESTMENTS LIMITED

Regd Office: 301, Chintamani Apartment, 1478, Sadashiv Peth, Pune-411030.
Mumbai Office: 6C, Sindhu House, Nanabhai Lane, Flora Fountain, Fort, Mum-400001.

[Tel:22024555](tel:22024555), [Email id:info@dalalstreetinvestments.com](mailto:info@dalalstreetinvestments.com),

CIN No:-L65990PN1977PLC141282, www.dalalstreetinvestments.com

DSIL/OUTWARD/2019-20/16
June 21, 2019

"By Mail"

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

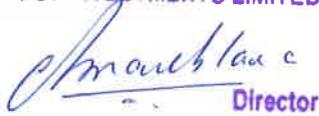
Sub: Compliance under Regulation 23 (9) of the SEBI (LODR) Regulations, 2015.

In terms of Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of related party transactions, in the format specified in applicable accounting standards.

We request you to kindly take the same on your record.

Thanking you,

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


Director

MURZASH MANEKSHANA
DIRECTOR
DIN : 00207311

Encl: As above

DALAL STREET INVESTMENTS LIMITED

CIN:L65990PN1977PLC141282

Disclosure of related party transactions for the year ended March 31, 2019 **

** Covering the details of the transactions for the Half Year Ended March 31, 2019 as per Regulation 23 (9).

(A) List of related parties (with whom transactions were carried out)

- a) Key Managerial Personnel : Mrs. Varsha Vinod Thakar Chief Financial Officer till 22.04.2019

(B) Disclosure of transaction with the related parties

| | | Amount in Rs. |
|----------|--|---------------|
| Sr. No. | Nature of Transaction | 2018-19 |
| | | |
| 1 | Compensation paid to Key Managerial Personnel | |
| | Employee Benefit | |
| | Mrs. Varsha Vinod Thakar | 216,000 |
| | | |

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