

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/2026-27/19

July 3, 2026

“By Mail”

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 on Non-Applicability of Corporate Governance Report under Reg 27(2) for Q1 of 2026-2027. (Quarter Ending 30th June, 2026)

We (“the Company”) wish to update you that, a quarterly compliance report on corporate governance shall not apply, in respect of –
the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crores, as on the last day of the previous financial year.

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, as the Paid-up Share Capital of the Company is Rs. 31,50,740/- and Net Worth not exceeding Rs. 25 Crores of the Company, as the said Net worth of the Company is Rs.4,81,78,681/- as on the last day of the previous financial year ended on 31st March 2026. Even for last 3(three) financial year's, the Share Capital & Net worth has not exceeded the specified limits.

Hence, in our case, the CGR is not required to be submitted & to support the same, attaching herewith the Certificate as obtained from CA specifying that the paid-up equity share capital is not exceeding rupees ten crore and net worth not is exceeding rupees twenty-five crores.

In view of the same, the Corporate Governance Report **is not required to be submitted** for the **1st Quarter ended June 30, 2026.**

We request you to kindly consider our submissions & take the same on your records, please.

Thanking you,
Yours faithfully,

for **DALAL STREET INVESTMENTS LIMITED**

MAHESH
SHIVAJIRAO
DESHMUKH

Digitally signed by MAHESH
SHIVAJIRAO DESHMUKH
Date: 2026.07.03 13:51:21
+05'30'

Mahesh Deshmukh

Company Secretary and Compliance Officer
Membership No. 49774



MURZASH
SOHRAB
MANEKSH
ANA

Digitally signed
by MURZASH
SOHRAB
MANEKSHANA
Date: 2026.07.03
14:35:54 +05'30'

Date: 03.07.2026

Place: Mumbai



KARIA & SHAH

CHARTERED ACCOUNTANTS

**CERTIFICATE OF NON APPLICABILITY OF REGULATION 27 OF SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE QUARTER ENDED ON MARCH 31, 2026**

This is to certify that the paid-up Share Capital of M/s. **DALAL STREET INVESTMENTS LIMITED** (CIN:L65990PN1977PLC141282) having registered office at 409, Dev Plaza, S. V. Road, Opp. Fire Brigade, Andheri (W), Mumbai 400058 is below Rs. 10.00 Crore and also Net Worth of the company is below Rs. 25.00 Crore as on 31.03.2026.

Paid up Share Capital and Net worth for last three financial year is as follows:

Financial Year	Paid up Share capital (Amt in Rs)	Net Worth (Amt in Rs.)
2023-24	31,50,740	5,23,17,560
2024-25	31,50,740	4,96,69,503
2025-26	31,50,740	4,81,78,681

Based on the above data we state that the Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply to the Company.

This certificate is issued at the specific request of the company.

For Karia & Shah
Chartered Accountants
FRN: 112203W

Siddharth Vora



Partner: CA Siddharth Vora
Mem No: 170375
UDIN: 26170375BBLAGW1760
Date: 17th June 2026
Place: Mumbai

“The above information is true & correct”
For DALAL STREET INVESTMENTS LIMITED

Authorized Signatory

www.kariashah.com

A-1304/05, Kailas Business Park, Veer Savarkar Marg, Vikhroli - Hiranandani Link Road, Vikhroli West, Mumbai - 400079

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