DALAL STREET INVESTMENTS LIMITED

Regd. Office : Vishnu Smruti Apartments, 425/35, TMV Colony, Gultekadi, Pune - 411 037.

10th May, 2018

To,

The Bombay Stock Exchange Ltd.,
25th floor,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai 400 001.

Dear Sir,

Sub: Appointment of CDSL as Designated Depository for the purpose of Monitoring the Foreign Investment Limit.

Ref: SEBI Circular No. IMD/FPIC/CIR/2018/61 dated 5th April, 2018.

With reference to captioned subject, we would like to inform you that our Company has appointed Central Depository Services (India) Ltd. ("CDSL") as the Designated Depository for the purpose of monitoring the Foreign Investment Limit.

You are requested to take the same on your records.

Thanking you,

Yours sincerely,
For DALAL STREET INVESTMENTS LTD.

DIRECTOR

Mumbai Office : 68-B, Nariman Bhavan, 227, Nariman Point, Mumbai-400 021. Tel. : 2202 4555
Email ID : info@dsgroups.in, CIN No. - L65990PN1977PLC141282