The Pioneer Safe Deposit Vault

Established in 1937

DSD GROUP

The Delhi Safe Deposit Co. Ltd.

CIN NO : L74899DL1937PLC000478 / GSTIN : 07AAACT1828J1ZC
86, Janpath, New Delhi - 110001 (INDIA).
Phone : (011) - 43580400, 23320084, 23321902 Fax : (011) - 23324951
Email : delsafe@dsdgroup.co.in / dsdtravels@dsdgroup.co.in Website : www.dsdgroup.co.in

Dt: 07/08/2021

To
Metropolitan Stock Exchange of India Limited (MSE)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098

Sub: Outcome of the Board Meeting and Un-audited Financial Result along with Limited Review Report.

Ref: The Delhi Safe Deposit Co. Ltd., ISIN No- **INE639Y01017**

Dear Sir,

Pursuant to the Regulation 30, 33 and other provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, This is to inform you that the Meeting of the Board of Directors held today i.e. 07th August 2021, which was duly commenced at 11:30 AM and concluded at 1:20 PM at the registered office of the Company (through Video Conferencing), inter alia, to approve the following:

- Considered and approved the Un-audited Standalone Financial Results of the Company for the 1st Quarter ended on 30th June, 2021 along with Limited review Report thereon. The said results were duly reviewed by the Audit committee and thereafter approved by the Board of Directors of the Company.

- As per the RBI circular dated 27th April, 2021 on Guidelines for appointment of statutory auditors of Banks and NBFCs, Considered and recommended for approval of the shareholders at the ensuing 83rd Annual General Meeting (AGM), the appointment of M/s. CNS & Co., Chartered Accountants, (FRN: 018215C) as Statutory Auditors of the Company for three years from the conclusion of 83rd AGM up to the conclusion of 86th AGM.

- Taken note of the letter dated 05th August 2021 received from M/s. Singh Gurpreet & Co., Chartered Accountants, current auditors of the Company communicating their intention to resign as statutory auditors of the Company since they have completed three years of continuous audit and are ineligible to continue as auditors beyond 30th September, 2021.

Information as required under Regulation 30-Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed herewith.

The copy of results is enclosed for your reference.

Kindly take the same on records.

Thanking You,

For The Delhi Safe Deposit Co. Ltd.

The Delhi Safe Deposit Co. Ltd. NEW DELHI

Vijay Kumar Gupta
Managing Director/CEO
DIN: 00243413

The Pioneer Safe Deposit Vault

Established in 1937

DSD GROUP

The Delhi Safe Deposit Co. Ltd.

CIN NO : L74899DL1937PLC000478 / GSTIN : 07AAACT1828J1ZC
86, Janpath, New Delhi - 110001 (INDIA).
Phone : (011) - 43580400, 23320084, 23321902 Fax : (011) - 23324951
Email : delsafe@dsdgroup.co.in / dsdtravels@dsdgroup.co.in Website : www.dsdgroup.co.in

Information as required under Regulation 30 -Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.NO.	Requirement	Disclosure
1.	**Reason for change**	**Reason for resignation of M/s. Singh Gurpreet & Co., Chartered Accountants, Statutory auditors:** Pursuant to RBI Guidelines dated April 27, 2021 on Appointment of Statutory Auditors for Banks and NBFCs, M/s. Singh Gurpreet & Co., Chartered Accountants, have communicated vide a letter dated 06th August, 2021 their intention to resign as statutory auditors of the Company since they have completed Three years of continuous audit and are ineligible to continue as auditors beyond 30th September, 2021. M/s. Singh Gurpreet & Co., Chartered Accountants have further confirmed to issue the Limited Review Report on the standalone financial results of the Company for the quarter ending 30th June, 2021 and the resignation will be effective after signing of aforesaid Limited Review Reports. **Reason for appointment of M/s. CNS & Co., Chartered Accountants:** Pursuant to the aforesaid RBI circular since M/s. Singh Gurpreet & Co., Chartered Accountants will be ineligible to continue as statutory auditors of the Company beyond 30th September, 2021, the Board of Directors in compliance with the RBI circular have considered, approved and recommended the appointment of M/s. CNS & Co., Chartered Accountants, Statutory auditors for the approval of shareholders.
2.	**Date of appointment / Term of appointment**	M/s. CNS & Co., Chartered Accountants, will hold office for a period of three consecutive years from the conclusion of 83rd annual general meeting till the conclusion of 86th annual general meeting, subject to the approval of the shareholders of the Company.
3.	**Brief Profile**	M/s. CNS & Co., Chartered Accountants, (Registration No.: FRN: 018215C) providing various audit and advisory services. The firm has 2 partners and staff strength of 8 plus and servicing more than 100 clients. The Audit Firm has valid Peer Review certificate.

The Delhi Safe Deposit Co. Ltd. NEW DELHI

SINGH GURPREET & CO.
CHARTERED ACCOUNTANTS

2527/61, Nalwa Street, Paharganj, New Delhi-110055
Phones: 23586767, 47502222, 9818027100
Email: gurpreet076@gmail.com

UDIN: 21099482AAAAAW4684

Independent Auditor's Review Report

Review report to The Board of Directors of The Delhi Safe Deposit Company Limited

We have reviewed the accompanying statement of unaudited financial results of The Delhi Safe Deposit Company Limited for the quarter ended June 30th , 2021 ("the statement"), being submitted by the Company's Management pursuant to the requirements of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("the regulation") as amended, read with SEBI circular CIR/CFD/CMD1/44/2019 dated 29th March, 2019 and in accordance with the recognition and measurement principles laid down in Indian Accounting Statndard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Singh Gurpreet & Co.
Chartered Accountants
Firm Regn. No.: 031763N

GURPREET SINGH
Digitally signed by GURPREET SINGH
Date: 2021.08.07 12:14:22 +05'30'

New Delhi: 07.08.2021

CA. Gurpreet Singh
M.No.: 099482

THE DELHI SAFE DEPOSIT CO.LTD
CIN : L74899DL1937PLC000478
Regd Off: 86, Janpath, New Delhi-110001
Ph: 011-43580400, 23320084, 23321902
Email: delsafe@dsdgroup.co.in ; Website: www.dsdgroup.co.in

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE, 30, 2021

(Rs. in Lakhs, except per share Data)

Particulars	Quarter Ended			Year Ended
	30.06.2021 Unaudited Rs.	31.03.2021 Audited Rs.	30.06.2020 Unaudited Rs.	31.03.2021 Audited Rs.
1. Income from operations	151.16	165.90	134.33	618.06
Total revenue	151.16	165.90	134.33	618.06
2. Expenses				
Employees benefits expenses	41.74	53.40	43.98	185.83
Fee & Commission Expenses	-	0.39	-	3.07
Purchase	-	5.35		5.35
Changes in inventories of stock in trade	-	(4.68)		(4.68)
Depreciation and amortization	2.34	(0.35)	4.13	11.11
Impairment of financial instruments	-	236.33	26.95	398.03
Other expenses	26.14	30.40	23.86	108.42
Total expenses	70.22	320.84	98.92	707.13
3. Profit/Loss from operations before other income finance costs and exceptional items (1-2)	80.94	(154.94)	35.41	(89.07)
4. Other income	0.83	68.70	3.25	71.25
5. Profit/Loss from ordinary activities before finance costs and exceptional items (3+4)	81.77	(86.24)	38.66	(17.82)
6. Finance costs	24.19	26.45	32.51	115.91
7. Profit/Loss from ordinary activities after finance costs but before exceptional items (5-6)	57.58	(112.69)	6.15	(133.73)
8. Exceptional items	-	-	-	-
9. Profit/Loss from ordinary activities (7-8)	57.58	(112.69)	6.15	(133.73)
10. Tax Expensees - Current Tax	-	-	2.00	-
Deferred Tax	-	35.79	-	35.79
11.Net profit/Loss from ordinary activities after tax (9-10)	57.58	(76.90)	4.15	(97.94)
12. Extraordinary items	-	-	-	-
13. Net profit/Loss for the period (11-12)	57.58	(76.90)	4.15	(97.94)
14. Paid up equity share capital (Face value: Rs.10/- per equity share)	522.30	522.30	522.30	522.30
Earnings per share (before extraordinary items) Basic & Diluted (In Rs.)	1.10	-	0.01	-
Earnings per share (after extraordinary items) Basic & Diluted (In Rs.)	1.10	-	0.01	-

Notes

1) The above financial results have been reviewed & recommended by the Audit Committee and approved & taken on record by the Board of Directors of the Company at their meeting held on August 07, 2021.

2) The SARS- Cov-2 virus responsible for COVID-19 continues to speard across the globe & India which has significantally contributed decline and volatility in global and Indian financial markets resulting significant decrease in global and local economic activities. The extent to which the COVID-19 pandemic will impact the Company's results will depand on future developments, which are highly uncertain, including among other things, any new information concerning the severity of the COVID-19 pandemic and any action to prevent the speard or mitigate its impact, whether government-mandated or elected by the Company

3) The above financial results have been subject to limited review by the Statutory Auditors of the Company.

4) Previous period's figures have been regrouped/rearranged where necessary.

By order of the Board of Directors
For The Delhi Safe Deposit Co.Ltd.

Vijay Kumar Gupta
Managing Director/CEO
DIN :00243413

Place: New Delhi
Date: 07.08.2021