

STAR DELTA TRANSFORMERS LIMITED

CIN: L31102MP1977PLC001393 REGT. OFFICE: 92-A, INDUSTRIAL AREA, GOVINDPURA, BHOPAL-462023 (M.P) INDIA TEL.: (0) 0755-2586680, 4261016, 2587343, 4261003, FAX: (0755)2580059 Email Id: <u>Star.delta@rediffmail.com</u>, Website: <u>www.stardeltatransformers.com</u>

Dated: October 14, 2024

To, BSE Limited Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001

SCRIP CODE: 539255

Subject: Compliance Certificate in the matter of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith, confirmation certificate received from Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent of Star delta Transformers Limited, for the Quarter ended September 30, 2024.

Kindly acknowledge the receipt and take the note of the same in your records.

Thanking You. Yours faithfully,

For Star Delta Transformers Limited

ITISHA Digitally signed AGARWA AGARWAL Date: 2024.10.14 13:56:57 +05'30' L

Itisha Agarwal Company Secretary & Compliance Officer



LINK INTIME INDIA PVT. LTD.

CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date : 03-10-2024

To, The Compliance Officer/ Company Secretary STAR DELTA TRANSFORMERS LIMITED 92-A,, INDUSTRIAL AREA GOVINDPURA ,BHOPAL BHOPAL PINCODE : 462023

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty Vice President-Corporate Registry