



Registered Office: B-87, MIDC Ambad, Nashik - 422 010, INDIA Tel.: +91 253 2382238 / 67 | Fax: +91 253 2382926

Corporate Office: Delta House, Hornby Vellard Estate, Dr. Annie Besant Road, Next to Copper Chimney, Worli, Mumbai - 400 018, INDIA

Tel.: +91 22 6987 4700 | Fax: +91 22 4079 4777 | Email: secretarial@dmltd.in | Web.: www.deltamagnets.com | CIN: L32109MH1982PLC028280

7th June, 2024

National Stock Exchange of India Ltd.

Listing Department.

Exchange Plaza, C-1, Block- G,

Bandra Kurla Complex,

Bandra (East) Mumbai – 400 051.

Fax No. 26598235/8237/8347

Symbol: DELTAMAGNT

BSE Ltd.,

Corporate Relation Department,

Listing Department,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 023.

Facsimile No. 22723121/22722037/2041

Scrip Code: 504286

Dear Sir,

Sub.: Intimation for Issue of Duplicate Share Certificate pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015.

This is to inform you that the members of the Stakeholders Relationship Committee at its meeting held on 7th June, 2024, have approved the issue of Duplicate Share Certificate, to the following investors as per details mentioned below:

Names of the Shareholders	Folio No.	Distinctive Number(s)	No. of Share(s)	Certificate No.
Anilkumar Durlabhjibhai Mavani	DM00005013	6555222-6555382	161	0040061
Total No. of Shares			161	

As required under SEBI Circular No. SEBI/HO/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, our Register and Share Transfer Agent M/s. Purva Sharegistry (India) Private Limited shall issue "Letter of Confirmation" and corresponding shares will be transferred to respective Demat account only after complying with the required formalities.

This is for your information and record.

Thanking You.

Yours faithfully,

For Delta Manufacturing Limited

Madhuri Deokar Company Secretary ACS: 54631





