

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: Star.delta@rediffmail.com, Website: www.stardeltatransformers.com

04TH July 2024

To,
The manager
Department of corporate services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

SCRIP CODE: 539255

Subject: Disclosure under Regulation 5(5) of the Securities And Exchange Board Of India (Prohibition Of Insider Trading) Regulations, 2015 ("PIT Regulations")

Dear Sir/madam,

Pursuant to Regulation 5(5) of the PIT Regulations, Please find enclosed herewith the trading plan of Mr. Ajay Kumar Senapati, Accounts Manager (Member of Accounts Department) of Star Delta Transformers Limited who has been included as a designated person and a connected person of the insider as per PIT regulations.

The same has been approved today, i.e. 04th July 2024.

Kindly take the same on your records.

Thanking you, Yours faithfully

For Star Delta Transformers Limited

Itisha Agarwal Company Secretary and Compliance officer Date: 03rd July 2024

To,
The Compliance Officer
Star Delta Transformers Limited

Subject: Trading plan under Regulation 5 of the Securities and exchange Board of India (Prohibition of Insider trading) Regulation, 2015

Dear Madam,

In terms of regulation 5 of the Securities and exchange Board of India (Prohibition of Insider trading) Regulation, 2015 and clause 8 of the Code to regulate, monitor and report trading by Designated persons in securities of Star Delta Transformers Limited,

I , Ajay Kumar Senapati , holding 1000 equity shares of Star Delta Transformers Limited , hereby present my Trading Plan to Sell the equity shares of Star Delta Transformers Limited , as per the details furnished hereunder :

Name of the insider	Ajay Kumar Senapati			
Designation	Accounts Manager (member of Accounts department)			
Date of Submission	03 rd July 2024			
Period of Trading	05 th January 2025 – 04 th January 2026			
No trading Period	From 20 th trading day before 31 st march to the 2 nd Trading day after the disclosure of annual financial results			
	From 20 th trading day before 30 th June to the 2 nd Trading day after the disclosure of Financial Results for the First Quarter			
	From 20 th trading day before 30 th September to the 2 nd Trading day after the disclosure of Financial Results for the Second Quarter			
	From 20 th trading day before 31 st December to the 2 nd Trading day after the disclosure of Financial Results for the Third Quarter			
	Any other Trading day when the Trading window is closed in accordance with the code			
	to Regulate, Monitor and Report trading by Designated persons in securities of Star Delta			
	Transformers Limited or trading by Insiders is prohibited under the SEBI (Prohibition of Insider Trading) Regulation 2015			

Details of Trades to be executed:

Particulars of Person	Period of Proposed Trades	

Name	Relation with insider	From	То	Number of Equity shares proposed to be Traded	Nature of Proposed Trades
Ajay Kumar senapati	Self (Designated paerson)	05 th January 2025	04 th January 2026	1000	Sell

I hereby undertake that:

- (a) I/ my connected persons will not trade in the Securities of Star Delta Transformers limited during the cool off period of six months as prescribed in Regulation 5(2)(i) of the SEBI (Prohibition of Insider Trading) Regulation 2015
- (b) I / my connected persons will not trade in the securities of Star Delta Transformers limited during the No Trading periods specified herein above.
- (c) I/ my connected persons will not trade in the securities of Star Delta Transformers Limited for market abuse.
- (d) I hereby confirm that I am not in possession of any Unpublished price sensitive Information in connection with Star Delta Transformers Limited
- (e) This Trading plan once approved shall be irrevocable and I will mandatorily implement the trades contemplated in this trading plan and I will not deviate from this trading plan or execute any trade in the securities of Star Delta Transformers Limited outside the scope of this Trading plan.
- (f) I am fully aware of , and understand , my obligations under SEBI (Prohibition of Insider Trading) Regulation 2015 and will comply with such obligations at all times.

Name: Ajay Kumar Senapati

Date: 03rd July 2024 Place: Bhopal

For Office Use only:

The above trading plan is: approved / rejected In case of rejection, the reasons for rejection are as follows: NA

For Star Delta Transformers Limited

Compliance Officer