Delton Gables Limited

Regd office : 'Delton House, 4801, Bharat Ram Road 24, Darya Ganj, New Delhi - 110002 (INDIA) Phone: 91-11-23273907 E-mail : dcl@deltoncables.com, Website : www.deltoncables.com CIN: L31300DL 1964PL C004255 AN ISO 9001-2008 COMPANY

To, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 December 09, 2024

BSE Scrip Code: 504240

Subject: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure **Requirements) Regulations, 2015**

Dear Sir/Madam,

Further to our letter dated December 06, 2024 and pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that as per the request received from the shareholder, Registrar and Share Transfer Agent (RTA) of the Company, has issued "Letter of Confirmation" to the shareholder on December 09, 2024, in lieu of Share Certificates reported lost/misplaced, as detailed below:

Name of Shareholders	No. of shares	Folio No.	Old Share Certificate No.	New Share Certificate No.	Distinctive No.
Asha Agarwal jointly with Rajeev Agarwal	25	A-1582	9249	86906	789201-789225
	25		12699	86907	920501-920525
	6		51735	86908	1797127-1797132

Kindly take note of the same in compliance of SEBI (LODR), Regulation 2015.

Thanking You,

For Delton Cables Limited

Jitender Kumar Company Secretary & Compliance Officer