

**DELTA** MANUFACTURING LIMITED 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

## Date: 9th August, 2024

National Stock Exchange of India Ltd.	BSE Ltd.,
Listing Department.	Corporate Relation Department,
Exchange Plaza, C-1, Block- G,	Listing Department,
Bandra Kurla Complex,	Phiroze Jeejeebhoy Towers,
Bandra (East) Mumbai-400 051.	Dalal Street, Mumbai - 400 023.
Fax No. 26598235/8237/8347	Facsimile No. 22723121/22722037/2041
Symbol: DELTAMAGNT	Scrip Code: 504286

Dear Sir/Madam,

## Sub.: Intimation of Loss of Share Certificate under regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has received a letter from M/s. Purva Sharegistry (India) Private Limited, Registrar and Share Transfer Agent of the Company on 8<sup>th</sup> August, 2024 (copy enclosed) regarding request received by them for issue of Duplicate Share Certificate in lieu of Lost Share Certificates as per details given below:-

Name of the Shareholder	Folio Number	Certificate Number(s)	Distinctive Number(s)	Number of Share(s)
AMRUT DEVSHIBHAI	A00000186	1000000044 - 1000000044	1251766- 1251815	50
SHAH. GAUTAM		18055 - 18055	3242858- 3242907	50
DEVSHIBHAI SHAH		302 - 302	15051-15100	50
Total Number of Share(s)				150

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company/Share Transfer Agent shall issue 'Letter of Confirmation' to the shareholders after complying with the required formalities.

You are requested to take the same on your records and oblige.

Thanking You Yours Sincerely, For Delta Manufacturing Limited

Madhuri Deokar Company Secretary ACS No.: 54631

Encl: as above







Factory Address : NASHIK : Plot No. 101, 102 & 103, MIDC, 19<sup>th</sup> Street, Satpur, Nashik - 422 007. NEW DELHI : New 297, H. No. 210, K. No. 169, G/F Sant Nagar, New Delhi - 110065.



9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

Aug 08, 2024

To, Ms. Madhuri Deokar DELTA MANUFACTURING LIMITED Delta House, Hornby Vellard Estate, Dr. Annie Besant Road, Next to Copper Chimney, Worli – Mumbai – 400018 Dear Sir/Madam,

Subject: Issuance of Duplicate Share certificate(s) of DELTA MANUFACTURING LIMITED for 150 shares.

Reference No. DELTA MANUFACTURING LIMITED / Month Aug 2024 / Loss intimation 133

With regard to the captioned matter, we are in receipt of request letter from the shareholder received on 08.08.2024 asking for issuing duplicate share certificate of DELTA MANUFACTURING LIMITED of Rs.10.00/- each, in lieu of the lost/misplaced original share certificate of DELTA MANUFACTURING LIMITED, a letter enclosed for your reference; details of the certificate are as below:

Company Name	Inward No.	Inward Date	Folio	Name	Loss intimation Number
DELTA MANUFACTURING LIMITED	306515	08/08/2024	A000000186	AMRUT DEVSHIBHAI SHAH, GAUTAM DEVSHIBHAI SHAH	133

Certificate No.	No. of Shares	Dist From	Dist To
100000044 - 1000000044	50	1251766	1251815
18055 - 18055	50	3242858	3242907
302 - 302	50	15051	15100

We are sending the procedure regarding insurance of duplicate share certificate to shareholders. Yours faithfully, Best Regards,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer