



# STAR DELTA TRANSFORMERS LTD.

Regd. Office : 92-A, Industrial Area, Govindpura, Bhopal-462 023 (M.P.) INDIA

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website : www.stardeltatransformers.com, CIN-L31102MP1977PLC001393



ISO 14001:2015 CERTIFIED CO.  
45001 : 2018

25<sup>th</sup> June 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. Kishore Gupta, Managing Director of Star Delta Transformers Limited. The same has been approved today, i.e. 25<sup>th</sup> June 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: 24<sup>th</sup> June 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 Kishore Gupta , holding 5,86,260 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	Kishore Gupta
Designation	Managing Director
Date of Submission	24 <sup>th</sup> June 2024
Period of Trading	26 <sup>th</sup> December 2024 – 25 <sup>th</sup> December 2025
No trading Period	From 20 <sup>th</sup> trading day before 31 <sup>st</sup> march to the 2 <sup>nd</sup> Trading day after the disclosure of annual financial results
	From 20 <sup>th</sup> trading day before 30 <sup>th</sup> June to the 2 <sup>nd</sup> Trading day after the disclosure of Financial Results for the First Quarter
	From 20 <sup>th</sup> trading day before 30 <sup>th</sup> September to the 2 <sup>nd</sup> Trading day after the disclosure of Financial Results for the Second Quarter
	From 20 <sup>th</sup> trading day before 31 <sup>st</sup> December to the 2 <sup>nd</sup> 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		Number of Equity shares proposed to be Traded	Nature of Proposed Trades
Name	Relation with insider	From	To		

Kishore Gupta	Self	26 <sup>th</sup> December 2024	25 <sup>th</sup> December 2025	50,000	Sell
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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.

*Kishore Gupta*

Name: Kishore Gupta

Date: 24<sup>th</sup> June 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**



*[Signature]*  
Compliance Officer  
Date: 25<sup>th</sup> June 2024