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Corporate Office: Bayside Mall, 2nd Floor, Tardeo Road, Haji Ali, Mumbai - 400 034, INDIA | Tel.: +91 22 4079 4700 | Fax: +91 22 4079 4777

E-mail: secretarial@dmltd.in | Web.: www.deltamagnets.com | CIN: L32109MH1982PLC028280

19th October, 2023

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 18<sup>th</sup> October, 2023, 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.
Dilip Vishnu Shetye Deepali Dilip Shetye	D000000502	0003729616-0003729640	25	0040058
Total No. of Shares			25	

As required under SEBI Circular No. SEBI/HO/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> 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





