



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: 14th August, 2024

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/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 13th 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)
HARSH YATIN JANI, YATIN HARGOVIND JANI	DM00001604	37966 - 37966	6498718- 6498737	20
	20			

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









PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

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 13, 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 20 shares.

Reference No. DELTA MANUFACTURING LIMITED / Month Aug 2024 / Loss intimation - 134

With regard to the captioned matter, we are in receipt of request letter from the shareholder received on 13.08.2024 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	306884	13/08/2024	DM00001604	HARSH YATIN	134
MANUFACTURING				JANI, YATIN	
LIMITED				HARGOVIND	
				JANI	

Certificate No.	No. of Shares	Dist From	Dist To
37966 - 37966	20	6498718	6498737

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