

10th October, 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
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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 Company had earlier given intimation of loss of share certificates of Mr. Kailash Chandra Tripathi for 150 shares on 31st October, 2023, now as communicated by the shareholder to M/s. Purva Shareregistry (India) Private Limited, Registrar and Share Transfer Agent of the Company only one duplicate share certificate for 50 shares is required to be issued which is lost. Accordingly, the members of the Stakeholders Relationship Committee at its meeting held on 10th October, 2024, have approved the issue of one Duplicate Share Certificate bearing 50 shares to Mr. Kailash Chandra Tripathi as per details mentioned below.

Name of the Shareholder	Folio No.	Distinctive Number(s)	No. of Share(s)	Certificate No.
Kailash Chandra Tripathi	K000001133	1487056- 1487105	50	1000005021
Total No. of Shares				

As required under SEBI Circular No. SEBI/HO/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, our Register and Share Transfer Agent M/s. Purva Shareregistry (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**Abhilash Sunny**
Chief Financial Officer and CEO