

**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

10 <sup>th</sup> October, 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,

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 31<sup>st</sup> October, 2023, now as communicated by the shareholder to M/s. Purva Sharegistry (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 10<sup>th</sup> 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 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** 

Abhilash Sunny Chief Financial Officer and CEO







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.