

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

Date: 19th December, 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/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 18th December, 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) |
|----------------------------|-----------------|----------------------------|--------------------------|-----------------------|
| LIRA M COLACO | L000000176 | 1000005132 - 1000005132 | 1492296- 1492345 | 50 |
| | | 22385- 22385 | 3949987- 3950011 | 25 |
| Total Number of Share(s) | | | | 75 |

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 shareholder 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

Abhilash Sunny Chief Financial Officer and CEO

Encl: as above







Factory Address : NASHIK : Plot No. 101, 102 & 103, MIDC, 19th Street, Satpur, Nashik - 422 007. NEW DELHI : New 297, H. No. 210, K. No. 169, G/F Sant Nagar, New Delhi - 110065.



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

Dec 18, 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 75 shares.

Reference No. DELTA MANUFACTURING LIMITED / Month Dec 2024 / Loss intimation - 144

With regard to the captioned matter, we are in receipt of request letter from the shareholder received on 18.12.2024 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 MANUFACTURING LIMITED | 315871 | 18/12/2024 | L000000176 | LIRA M COLACO | 144 |

| Certificate No. | No. of Shares | Dist From | Dist To |
|-----------------|---------------|-----------|---------|
| 1000005132 - | 50 | 1492296 | 1492345 |
| 1000005132 | | | |
| 22385 - 22385 | 25 | 3949987 | 3950011 |

We are sending the procedure regarding issuance of duplicate share certificate to shareholders. Yours faithfully, Best Regards,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer