DELTA MANUFACTURING LIMITED



Registered Office : B-87, MIDC Ambad, Nashik - 422 010, INDIA Tel.: +91 253 2382238 / 67 | Fax : +91 253 2382926 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

Date: 31st May, 2023

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,

<u>Sub.: Intimation of Loss of Share Certificate under regulation 39(3) of Securities and Exchange</u> 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, Register and Share Transfer Agent of the Company on 30th May, 2023 (copy enclosed) regarding request received by them for issue of Duplicate Share Certificate in lieu of Lost Share Certificate as per details given below:-

	ne of the reholder	Folio Number	Certificate Number(s)	Distinctive Number(s)	Number of Share(s)
Gracy Christy	Fernandes, Fernandes	DM00001937	39991 - 39991	6549702 - 6549741	40
Total Number of Share(s)				40	

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





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



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, Lower Parel East, Mumbai - 400 011 Tel : 022-3199 8810 / 4961 4132 Email: support@purvashare.com • Web : www.purvashare.com

Date: May 30, 2023

To, Ms. Madhuri Deokar (Company Secretary and Compliance officer) Delta Manufacturing Limited 2nd Floor, Bayside Mall, Opp. Sobo Central Mall, Tardeo Road, Haji Ali Mumbai – 400 034

Dear Madam,

Subject: Issuance of Duplicate Share certificate(s) of Delta Manufacturing Limited for 40 shares.

Reference No. Delta Manufacturing Limited / Month May 2023 / Loss intimation - 124

With regard to the captioned matter, we are in receipt of request letter from the shareholder received on **30.05.2023** asking for issuing duplicate share certificate of Delta Manufacturing Limited (DML) of Rs.10/- each, in lieu of the lost/misplaced original share certificate of Delta Manufacturing Limited (DML), a letter enclosed for your reference; details of the certificate are as below:

Company Name	Inward No.	Inward Date	Folio	Name
DELTA	255544	30/05/2023	DM00001937	GRACY
MANUFACTURING				FERNANDES,
LIMITED				CHRISTY
				FERNANDES

Certificate No.	No. of Shares	Dist From	Dist To
39991 - 39991	40	6549702	6549741

We are sending the procedure regarding insurance of duplicate share certificate to shareholders.

Yours faithfully,

Best Regards,

For Purva Sharegistry (India) Pvt. Ltd.

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Ms. Deepali Dhuri Compliance Officer