

24th April, 2023

National Stock Exchange of India Limited Listing Department. Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra (East) Mumbai-400 051. Symbol: DELTAMAGNT	BSE Limited Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code 504286
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Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of Listing Regulations.

Please find enclosed herewith a Certificate from Practicing Company Secretary as per Regulation 40(9) of Listing Regulations for the financial year ended 31st March, 2023.

You are requested to take the same on record & oblige.

Yours sincerely,

For Delta Manufacturing Limited**Madhuri Deokar**
Company Secretary
ACS No. 54631
Encl- As above

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015
FOR THE YEAR ENDED MARCH 31, 2023

I have examined all the Share Transfer Deeds, Memorandum of Transfers, registers, files and other documents relating to **M/s. DELTA MANUFACTURING LIMITED** (the Company) having its Registered Office at B-87, MIDC, Ambad, Nashik - 422010, Maharashtra maintained by the Share and Transfer Agent, **M/s. Freedom Registry Limited** at **Plot No 101/102 MIDC, 19th Stopp Ceat Tyres, Nashik - 422007**, received for the period from April 1, 2022 to March 31, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Based on the information provided by Company's Share Transfer Agent, I hereby certify that:

- 1) The Company has not issued any share certificates relating to transfer of shares, transposition, subdivision, consolidation, renewal, exchange, endorsement of calls/allotment monies, received during the year from April 1, 2022 to March 31, 2023.
- 2) The Company has issued 11 (Eleven) Certificates relating to name deletion, 6 (Six) Certificates relating to Duplicate and 2 (Two) Certificates relating to Transmission of Shares, received during the year from April 1, 2022 to March 31, 2023, within the period stipulated under the Listing Regulations, from the respective date of lodgment.

For **Pramod Pachhapur & Associates**



Pramod Pachhapur
Proprietor
COP. No. 24231
M. No. ACS 27704
UDIN: A027704E000174521



Place : Mumbai

Date : April 24, 2023