E-mail : secretarial@dmltd.in | Web. : www.deltamagnets.com | CIN : L32109MH1982PLC028280

Corporate Office : Bayside Mall, 2nd Floor, Tardeo Road, Haji Ali, Mumbai - 400 034, INDIA | Tel.: +91 22 4079 4700 | Fax : +91 22 4079 4777



24<sup>th</sup> April, 2023

National Stock Exchange of India Limited	BSE Limited
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 - 400 001.
Symbol: DELTAMAGNT	Scrip Code 504286

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 31<sup>st</sup> 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







Factory Address : NASHIK : Plot No. 101, 102 & 103, MIDC, 19th Street, Satpuri, Nashik - 422 007. NEW DELHI : New 297, H. No. 210, K. No. 169, G/F Sant Nagar, New Delhi - 110065. 1



## 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, 19<sup>th</sup> 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

Yamo

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

Place : Mumbai Date : April 24, 2023



Mumbai: F-42, Zoom Plaza Mall, Gorai Road, Borivali West, Mumbai, MH 400092 IN Mira-Bhayander: Office No. 116, Ostwal Paradise, Mira Road (E), Dist: Thane, MH 401107 IN Email: cs@pramodpachhapur.in; Mobile: 9819888865; Website: pramodpachhapur.in