

Regd office : 'Delton House, 4801, Bharat Ram Road 24, Darya Ganj, New Delhi - 110002 (INDIA) Phone : 91-11-23273907 E-mail : dcl@deltoncables.com, Website : www.deltoncables.com CIN : L31300DL 1964PL C004255 AN ISO 9001-2008 COMPANY

To,

Date: 08th January, 2020

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001

Subject: Certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2019

Dear Sir,

Pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the certificate received from M/s Beetal Financial and Computer Services (P) Ltd. (RTA of the Company) for the quarter ended 31st December, 2019.

We request you to kindly take above on the records

Thanking You,

Yours Faithfully,

For Delton Cables Limited

Vikas Rawat Company Secretary & Compliance Officer

Cc to:

National Securities Depository Limited Trade World, 4th Floor, A Wing, Kamala Mills Compound, Lower Parcel Mumbai - 400013 Central Depository Services (India) Limited Marathon Futurex, Unit No. 2501 25th Floor, A- Wing, Mafatlal Mills Compund, N M Joshi Marg, Lower Parel, Mumbai – 400 013

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486 **Regd & Admn. Office:** BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Ref: BTL/Q4-2019/74(5)/49

Dated: 04/01/2020

DELTON CABLES LIMITED DELTON HOUSE, 4801, BHARAT RAM ROAD, 24,DARYA GANJ, NEW DELHI 110002

Sir/ Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019 SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended December, 2019,were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely, For BEETAL Financial & Computer Services Pvt Ltd New Delhi * Beela (Punit Mittal) **General Manager**