

Delton Cables Limited

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: 25th June, 2020

BSE Limited
Phiroze Jeejeebay Tower,
Dalal Street, Mumbai – 40001

Subject : Secretarial Compliance Report under Regulation 24 A of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 24 A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Secretarial Compliance Report for the year ended on 31st March, 2020 issued by M/s Vaibhav Sharma & Associates, Practicing Company Secretaries.

Kindly take the same on your record in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Faithfully,
For **Delton Cables Limited**

Vikas Rawat
Company Secretary



**VAIBHAV SHARMA AND ASSOCIATES
COMPANY SECRETARIES**

105-106A, Apra Plaza Complex Road No.44, Community Centre, Rani Bagh, Pitampura, New
Delhi-110034.

Tel: 9953901363, 9811134037. Email: sidharth.vaibhav@gmail.com

**SECRETARIAL COMPLIANCE REPORT OF M/S DELTON CABLES LIMITED
FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020**

To,
The Members,
Delton Cables Limited
Delton House 4801, Bharat Ram Road
24 Daryagunj, New Delhi - 110002

We, **M/s Vaibhav Sharma and Associates** have examined:

- (a) all the documents and records made available to us and explanation provided by **M/s Delton Cables Limited** (hereinafter referred as "the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchange,
- (c) website of the listed entity,

for the year ended 31st March, 2020 in respect of the compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI");

The Specific Regulations, whose provisions and the circulars/ guidelines issued there under, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011;
- (c) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (d) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009; (*Not Applicable for reporting audit period*)
- (e) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998 (*Not Applicable for reporting audit period*)
- (f) The Securities and Exchange Board of India (Share Base Employee Benefits) Regulations, 2014; (*Not Applicable for reporting audit period*)
- (g) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 (*Not Applicable for reporting audit period*)



- (h) The Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013 (*Not Applicable for reporting audit period*)

and based on the above examination, we hereby report that during the audit period covering the financial year ended on 31st March, 2020:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Sr. No.	Compliance Requirement (Regulations/ Circulars/ guidelines including specific clause)	Deviation	Observation/ Remarks of the Practicing Company Secretary
1	According to Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015, intimation of resignation of Chief Financial Officer (CFO) shall be intimated to stock exchange within 24 hours of such event.	Delay in intimation of Resignation of CFO.	Resignation of CFO was received and accepted on 10.07.2019, but there was an inadvertent delay in filing such intimation to the stock exchange as mentioned in the letter submitted on 17.07.2019.

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appear from our examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedure issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken e.g. fines, warning letter, debarment, etc.	Observation/ Remarks of the Practicing Company Secretary, if any.
1	Nil	Delay in intimation of Resignation of CFO.	N.A.	Resignation of CFO was received and accepted on 10.07.2019, but there was an inadvertent delay in filing such intimation to the stock exchange as mentioned in the letter submitted on 17.07.2019.



(d) The listed entity has taken the following actions to comply with the observation made in the previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous report for the year ended 31.03.2019	Observations made in the secretarial compliance report for the year ended 31.03.2019	Action taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1	Statement of Investor Complaints shall be filed within 21 days from end of quarter but for the quarter ended 31.03.2019 there was a delay of 3 days and the statement was filed on 25.04.2019.	Statement of Investor Complaints shall be filed within 21 days from end of quarter but for the quarter ended 31.03.2019 there was a delay of 3 days and the statement was filed on 25.04.2019.	* Company had paid fine of Rs. 3,540/- to Bombay Stock Exchange for the delay made in filing of Statement of Investor Compliant for the quarter ended 31.03.2019.	The delay in the mentioned compliances was unintentional and the company has taken appropriate actions to make the default good.

I, further report that no event of appointment/re-appointment/resignation of Statutory Auditors of the Company during the year under review and the Company has modified the terms of appointment of its existing Statutory Auditor. In this regard, I report that Company has complied with Para 6(A) and 6(B) of the SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18; 2019.

For M/s Vaibhav Sharma & Associates

Vaibhav Sharma

Place: New Delhi
Date: 25/06/2020



Vaibhav Sharma
Practicing Company Secretaries
ACS No: 30041, C P No: 10831