

13th December, 2022

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| National Stock Exchange of India Ltd. Listing Department. Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051. Fax No. 26598235/8237/8347 Symbol: DELTAMAGNT | BSE Ltd., Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023. Facsimile No. 22723121/22722037/2041 Scrip Code: 504286 |
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Dear Sir,

Sub.: Intimation for Issue of Duplicate Share Certificate pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015.

This is to inform you that the members of the Stakeholders Relationship Committee at its meeting held on 13th December, 2022, have approved the issue of Duplicate Share Certificate, to the following investor as per details mentioned below:

| Name of the Shareholder | Folio No. | Distinctive Number(s) | No. of Share(s) | Certificate No. |
|---------------------------------|------------|-----------------------|-----------------|-----------------|
| Amit Desai Krishnakant Desai | A000000669 | 0707401-0707450 | 50 | 14149 |

As required under SEBI Circular No. SEBI/HO/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, our Share Transfer Agent M/s. Freedom Registry Limited shall issue "Letter of Confirmation" and corresponding shares will be transferred to respective Demat account only after complying with the required formalities.

This is for your information and record.

Thanking You.

Yours faithfully,

For Delta Manufacturing Limited

Madhuri Deokar
Company Secretary
ACS: 54631