Delton Gables 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

Date: 17<sup>th</sup> June, 2023

To, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

## Subject: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Further to our letter dated June 13<sup>th</sup>, 2023 and pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that as per the request received from the shareholder, Registrar and Share Transfer Agent (RTA) of the Company, has issued "Letter of Confirmation" dated June 16<sup>th</sup>, 2023, in lieu of Share Certificate reported lost/misplaced, as detailed below:

| Name of Shareholders                           | No. of<br>shares | Folio<br>No. | Share<br>Certificate No. | Distinctive No.                  |
|--|------------------|--------------|--------------------------|----------------------------------|
| Kamal Kripalini jointly with<br>Duru Kripalini | 50               | K-1266       | 14158,40738              | 975601-975625,<br>129752-1297566 |

Kindly take note of the same in compliance of SEBI (LODR), Regulation 2015.

Thanking You,

For **Delton Cables Limited** 

Vikas Rawat Company Secretary& Compliance Officer