

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

Date: 2nd August, 2023

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

Dear Sirs,

Further to our letter dated July 27th, 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 July 31st, 2023 to the shareholder, in lieu of Share Certificate reported lost/misplaced, as detailed below:

Name of Shareholders	No. of shares	Folio No.	Old Share Certificate No.	New Share Certificate No.	Distinctive No.
Hareshkumar Pritamlal Mehta jointly with Mrs Jayshre H Mehta	75	H-127	3872, 80475	86846, 86847	585951-585975, 2965605-2965654

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