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

To, Date: July 18, 2024

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

BSE Scrip Code: 504240

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

Dear Sirs,

Further to our letter dated July 16, 2024 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" to the shareholder on July 18, 2024, 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.
Jayshree Bharat Shah	20	J-818	53403	86871	1852149-1852168
Bharat Rikhavchand Shah	30	B-969	52042	86872	1820033-1820062
Arun Kumar Jain jointly with Sumitra Jain	36	A-1471	51641	86873	1795690-1795725

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