



Registered Office: B-87, MIDC Ambad, Nashik - 422 010, INDIA Tel.: +91 253 2382238 / 67 | Fax: +91 253 2382926

Corporate Office: Bayside Mall, 2nd Floor, Tardeo Road, Haji Ali, Mumbai - 400 034, INDIA | Tel.: +91 22 4079 4700 | Fax: +91 22 4079 4777

E-mail: secretarial@dmltd.in | Web.: www.deltamagnets.com | CIN: L32109MH1982PLC028280

Date: 11th August, 2022

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

Dear Sir/Madam,

<u>Sub.: Intimation of Loss of Share Certificate under regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has received a letter from M/s. Freedom Registry Limited, Share Transfer Agent of the Company on 10th August, 2022 (copy enclosed) regarding request received by them for issue of Duplicate Share Certificate in lieu of lost Share Certificates as per details given below:-

Name of the Shareholder	Folio Number	Certificate Number(s)	Distinctive Number(s)	Number of Share(s)
Gopalan Rajaram	DM00002885	39349	6535154-6535173	20
	20			

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company/Share Transfer Agent shall issue 'Letter of Confirmation' to the shareholders after complying with the required formalities.

You are requested to take the same on your records and oblige.

Thanking You.

Yours Sincerely, For Delta Manufacturing Limited

Madhuri Deokar Company Secretary ACS No.: 54631

Encl: As above







Factory Address :

NASHIK: Plot No. 101, 102 & 103, MIDC, 19th Street, Satpur, Nashik - 422 007. NEW DELHI: New 297, H. No. 210, K. No. 169, G/F Sant Nagar, New Delhi - 110065.

Freedom Registry Limited

Date: - 10.08.2022

To,

Ms. Madhuri Deokar

(Company Secretary & Compliance Officer) Delta Manufacturing Limited, 2nd Floor, Bayside Mall, Opp. Sobo Central Mall, Tardeo Road, Haji Ali, Mumbai 400 034, Maharashtra (India)

Dear Sir / Madam,

Subject: Transmission and Issuance of duplicate Share Certificate(s) of Delta Manufacturing Limited.

Reference No. Delta Manufacturing Limited / August - 2022 / Lossintimation-110.

With regard to the captioned subject, we are in receipt of request letter from the Legal Heir(s) Mr. R Radhakrishnan, asking for Transmission of shares and issuing duplicate Share Certificate(s) of M/s. Delta Manufacturing Limited (DML) of Rs.10/- face value each, in lieu of the lost/misplaced original Share Certificate(s) of M/s. Delta Manufacturing Limited (DML), as per the details below.

Name of the Shareholder(s).	Folio Number.	Certificate Number.	Distinctive Number(s).	Number of share(s).
GOPALAN RAJARAM	DM00002885	39349	6535154 - 6535173	20
Total Number of Share(s)				

We are sending the procedure regarding Transmission of shares and issuance of duplicate share certificate(s) to Legal Heirs.

Yours faithfully,

for Freedom Registry Limited.

Bhushan Chandratre

(Compliance officer)

Website: www.freedomregistry.in • E-mail: support@freedomregistry.in • CIN - U74140MH1994PLC075890 •

Registered Office : Plot No. 101/102, M.I.D.C., 19th Street, Opp. Ceat Tyres Ltd., Satpur, Nasik - 422 007.

Tel.: (0253) 2354032, 2363372 Fax: (0253) 2351126

Liaison Office

104, Bayside Mall, 35/C, M.M. Malviya Marg, Tardeo Road, Haji Ali, Mumbai - 400 034

Tel.: (022) 23525589