

15th April, 2021

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 - 400 001. Facsimile No. 22723121/22722037/2041 Scrip Code: 504286
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Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of Listing Regulations.

Please find enclosed herewith a Certificate from Practicing Company Secretary as per Regulation 40(9) of Listing Regulations for the half year ended 31st March, 2021.

You are requested to take the same on record & oblige.

Thanking You.

Yours faithfully,

For Delta Manufacturing Limited
(formerly known as Delta Magnets Limited)



Anannya Godbole
Company Secretary
ACS No.: 23112



Dipti Chandratre
Practicing Company Secretary
B. Com, A.C.S, LL.B.

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31st MARCH, 2021

The SEBI has amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 mandating the transfer of Securities to be carried in dematerialized form only, w.e.f., 1st April, 2019 (Gazette Notification dated 8th June, 2018). Further, SEBI has clarified that the transfer deeds lodged prior to 1st April, 2019 and returned due to deficiency in documents may be re-lodged or transfer even after the deadline of 1st April, 2019 (Press release dated 27th March, 2019).


Accordingly, I have examined all the Share Transfer Deeds, Memorandum of Transfers, registers, files and other documents relating to **M/s. DELTA MANUFACTURING LIMITED (Formerly known as DELTA MAGNETS LIMITED)** (the Company) having its Registered Office at **B - 87, MIDC Ambad, Nashik - 422 010, Maharashtra** maintained by the Share and Transfer Agent, **M/s. FREEDOM REGISTRY LIMITED** at **Plot No. 101/102, M.I.D.C., 19th Street, Satpur, Nasik - 422 007, Maharashtra** pertaining to transfer deeds lodged prior to 1st April, 2019 and re-lodged thereafter for removal of objection, for transfer of equity shares of the Company, received for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

**Off : 5/III D. J. Park, Sadhu Vaswani Road, Opp. Holaram Colony, Sharanpur Road, Nashik - 422 002
(0253) 2578304 | 09823687638 | csdiptichandratre@gmail.com**

Based on the information provided by Company's Share Transfer Agent, I hereby certify that:

- 1) During the half year ended on 31st March, 2021, the Company has issued Share Certificate relating to the transfer deed lodged prior to 1st April, 2019 and re-lodged thereafter, received during the period from 1st October, 2020 to 31st March, 2021 as entered in the Memorandum of Transfers, within the period stipulated under the Listing Regulations and pursuant to SEBI Circular No. SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 dated 06.11.2018 from the respective date of lodgment of each transfer deed except those rejected on technical grounds.
- 2) During the half year ended on 31st March, 2021, the Company has issued Shares Certificates relating to the transmission, subdivision, consolidation, name deletion and other requests for exchange of duplicate and split certificates received during the period from 1st October, 2020 to 31st March, 2021, within the period stipulated under the Listing Regulations from the respective date of lodgment of each transfer deed except those rejected on technical grounds.

Dipti
Shantanu
Chandratre



Digitally signed by Dipti Shantanu Chandratre
DN: cn=Dipti Shantanu Chandratre, o=SEBI, ou=SEBI, email=Dipti.Shantanu.Chandratre@sebi.gov.in, c=IN

Dipti Shantanu Chandratre

Company Secretary

C. P. No. 10987

M. No. 28786

UDIN : A028786C000095182

Place : Nashik

Date : 15th April, 2021