

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,

December 17, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

BSE Scrip Code: 504240

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

Dear Sir/Madam,

Further to our letter dated December 11, 2024, December 12, 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 shareholders, Registrar and Share Transfer Agent (RTA) of the Company, has issued "Letter of Confirmation" to the shareholder on December 16, 2024, in lieu of Share Certificates reported lost/misplaced, as detailed below:

Name of Shareholders	No. of shares	Folio No.	Old Share Certificate No.	New Share Certificate No.	Distinctive No.
N K Kothari jointly with Sharda Kothari	50	N-863	5882	86909	662226-662275
Bhaskar Lavannis jointly with Prema Lavannis	50	B-1176	50970	86910	1047001-1047050
	50		50971	86911	1047051-1047100
Vikram Mehra jointly with Ritu Kapur	50	V-521	81539	86912	3048197-3048246

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

Thanking You,

For Delton Cables Limited

Jitender Kumar

Company Secretary & Compliance Officer