

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,

Date: April 20, 2024

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400001

BSE Scrip Code: 504240

Sub: Compliance Certificate under Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2024

Dear Sir,

Please find enclosed compliance certificate issued by M/s Vaibhav Sharma & Associates, Practicing Company Secretaries under Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2024.

Kindly take the same on your records in compliance of SEBI (LODR) Regulations, 2015.

Thanking You,

Yours Faithfully,

For Delton Cables Limited

Vikas Rawat

Company Secretary & Compliance Officer

Encl: as above



VAIBHAV SHARMA & ASSOCIATES
Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED ON 31ST MARCH, 2024

I have examined the Registers, files and other documents related to **M/s Delton Cables Limited** having registered office at Delton House, 4801, Bharat Ram Road, 24, Darya Ganj, New Delhi – 110002, maintained by Beetal Financial Computer Services Pvt. Ltd. (the 'RTA'), from 1st April 2023 till 31st March 2024 (the 'Period') for the purpose of issuing the Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on examination and the information provided by the Company/ RTA, I hereby certify that:

1. The Company has delivered the Share Certificates/Letter of Confirmations in respect of request for issuance of duplicate shares, transmission & name deletion within the stipulated time period during the period from 1st April, 2023 to 31st March, 2024.
2. Further, the Company did not receive any request relating to sub-division (split), consolidation, transfer, transposition, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period under review.

For VAIBHAV SHARMA & ASSOCIATES

Vaibhav Sharma
ACS-30041

Vaibhav Sharma
Proprietor
M. No.: 30041
COP No.: 10831



Date: 19.04.2024
Place: New Delhi
UDIN: A030041F000186483