

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

20th April, 2022

National Stock Exchange of India Limited Listing Department. Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra (East) Mumbai-400 051. Symbol: DELTAMAGNT	BSE Limited Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code 504286
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Dear Sir/Madam,

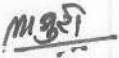
Sub: Certificate under Regulation 40(9) of Listing Regulations.

Please find enclosed herewith a Certificate from Practicing Company Secretary as per Regulation 40(9) of Listing Regulations for the financial year ended 31st March, 2022.

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

Yours sincerely,

For Delta Manufacturing Limited



Madhuri Deokar
Company Secretary
ACS No. 54631
Encl- As above



**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED 31st MARCH, 2022**

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, Nashik - 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 April, 2021 to 31st March, 2022 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").

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

- 1) The Company has not issued any share certificates relating to the transfer, transmission, subdivision, consolidation, and other requests for exchange of duplicate and split certificates received during the period from 1st April, 2021 to 31st March, 2022.

- 2) The Company has issued 2 (Two) Share Certificates relating to name deletion received during the year from 1st April, 2021 to 31st March, 2022, within the period stipulated under the Listing Regulations from the respective date of lodgment.

Dipti
Shantanu
Chandratre

Digitally signed by
Dipti Shantanu
Chandratre
Date: 2022.04.20
17:22:39 +05'30'

Dipti Shantanu Chandratre

Company Secretary

C. P. No. 10987

M. No. FCS 11701

UDIN : F011701D000171025

Place : Nashik

Date : 20th April, 2022