



Registered Office : B-87, MIDC Ambad, Nashik - 422 010, Maharashtra, India Tel.: +91 253 2382238 / 67 | Fax : +91 253 2382926 Corporate Office : Bayside Mall, 2<sup>rd</sup> Floor, Tardeo Road, Haji Ali, Mumbai - 400 034, Maharashtra, India | Tel.: +91 22 4079 4700 | Fax : +91 22 4079 4777 E-mail : secretarial@deltamagnets.com | Web. : www.deltamagnets.com | CIN : L32109MH1982PLC028280

Date: 24th December, 2021

National Stock Exchange of India Ltd.	BSE Ltd.,		
Listing Department.	Corporate Relation Department,		
Exchange Plaza, C-1, Block-G,	Listing Department,		
Bandra Kurla Complex,	Phiroze Jeejeebhoy Towers,		
Bandra (East) Mumbai-400 051.	Dalal Street, Mumbai - 400 023.		
Fax No. 26598235/8237/8347.	Facsimile No. 22723121/22722037/2041		
Symbol: DELTAMAGNT	Scrip Code: 504286		

Dear Sir/Madam,

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.

With respect to above mentioned subject matter this is to inform you that the Company has received letters from M/s. Freedom Registry Limited, Share Transfer Agent of the Company on 24<sup>th</sup> December, 2021, (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)
B. Harish Naik	DM 3538	37311	6474183- 6474202	20
Tota	l Number of	Share(s)		20

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

Thanking You. Yours Sincerely, For Delta Manufacturing Limited (Formerly known as Delta Magnets Limited)

Anannya Godbole Company Secretary ACS No.: 23112 Encl: As above

MME INDIA PVT. LTD. sales@mmg-India.com www.mmg-india.com MAGDEV Im. sales@magdev.co.uk www.magdev.co.uk DML sales@deitamagnets.com www.deitamagnets.com



Factory Address : Nashik : B-87, MIDC Ambad, Nashik - 422 010, India Chennai : 80, MES Road, Ganapathypuram, Tambaram (East), Chennai - 600 059.

## **Freedom Registry Limited**

Date: - 24.12.2021

Τо,

## Ms. Anannya Godbole

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

Dear Sir / Madam,

Subject: Issuance of duplicate Share Certificate of Delta Manufacturing Limited for 20 Shares.

Reference No. Delta Manufacturing Limited / December - 2021 / Lossintimation-104.

With regard to the captioned matter, we are in receipt of request letter dated 16.12.2021 from the shareholder on 24.12.2021 asking for issuing duplicate Share Certificates of Delta Manufacturing Limited (DML) of Rs.10/- each, in lieu of the lost/misplaced original Share Certificate(s) of Delta Manufacturing Limited (DML), as per the details below.

	ame of the archolder(s).	Folio Number.	Certificate Number(s).	Distinctive Number(s).	Number of share(s).	
В	B. Harish Naik	DM 3538	37311	6474183-6474202	20	

We are sending the procedure regarding issuance of duplicate share certificates to shareholder.

Yours faithfully, for Freedom Registry Limited.

Bhushan Chandratre (Compliance officer)

Website : www.freedomregistry.in • E-mail : support@freedomregistry.in • CIN - U74140MH1994PLC075890 •					
	<b>Registered Office</b>	: 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	<ul> <li>104, Bayside Mall, 35/C. M.M. Malviya Marg, Tardeo Road, Haji Ali, Mumbai - 400 034. Tel. (022) 23525589</li> </ul>			