## **DELTA** MANUFACTURING LIMITED



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

Date: 06th July, 2023

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.

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has received a letter from M/s. Purva Sharegistry (India) Private Limited, Register and Share Transfer Agent of the Company on 06<sup>th</sup> July, 2023 (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)
Dilip Amratlal Shah Hasmukh Amratlal Shah	D000000590	1000003301 - 1000003302	1408456 - 1408555	100
		20054 - 20055	3731255 - 3731329	75
		8071 - 8071	403501 - 403550	50
Total Number of Share(s)				225

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company/Share Transfer Agent shall issue 'Letter of Confirmation' to the shareholders after complying with the required formalities.

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

Thanking You Yours Sincerely, For Delta Manufacturing Limited

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





Factory Address : NASHIK : Plot No. 101, 102 & 103, MIDC, 19th Street, Satpuri, Nashik - 422 007. NEW DELHI : New 297, H. No. 210, K. No. 169, G/F Sant Nagar, New Delhi - 110065.



9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

Jul 06, 2023

To, Ms. Madhuri Deokar (Company Secretary and Compliance officer) Delta Manufacturing Limited 2nd Floor, Bayside Mall, Opp. Sobo Central Mall, Tardeo Road, Haji Ali Mumbai – 400 034

Dear Sir/Madam,

Subject: Issuance of Duplicate Share certificate(s) of DELTA MANUFACTURING LIMITED for 225 shares.

Reference No. DELTA MANUFACTURING LIMITED / Month Jul 2023 / Loss intimation - 127

With regard to the captioned matter, we are in receipt of request letter from the shareholder received on 06.07.2023 asking for issuing duplicate share certificate of DELTA MANUFACTURING LIMITED of Rs.10.00/- each, in lieu of the lost/misplaced original share certificate of DELTA MANUFACTURING LIMITED, a letter enclosed for your reference; details of the certificate are as below:

Company Name	Inward No.	Inward Date	Folio	Name	Loss intimation Number
DELTA MANUFACTURING LIMITED	261731	06/07/2023	D000000590	DILIP AMRATLAL SHAH, HASMUKH AMRATLAL SHAH	127

Certificate No.	No. of Shares	Dist From	Dist To
1000003301 -	100	1408456	1408555
1000003302			
20054 - 20055	75	3731255	3731329
8071 - 8071	50	403501	403550

We are sending the procedure regarding insurance of duplicate share certificate to shareholders. Yours faithfully,

Best Regards,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer