

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

07th October, 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 – 400 001.
Fax No. 26598235/8237/8347.	Facsimile No. 22723121/22722037/2041
Symbol: DELTAMAGNT	Scrip Code: 504286

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2023

Please find enclosed herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2023, received from M/s. Purva Sharegistry India Private Limited, Registrar and Share Transfer Agent of the Company.

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

Thanking You. Yours faithfully,

For Delta Manufacturing Limited

Madhuri Deokar Company Secretary ACS No.: 54631

Encl- As above CC:-1. National Securities Depository Limited 2. Central Depository Services India Limited





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

03/10/2023

Τo,

DELTA MANUFACTURING LIMITED - INE393A01011

Dear Sir/Madam.

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended September, 2023, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer.