



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: 07th August, 2023

National Stock Exchange of India Ltd.

Listing Department.

Exchange Plaza, C-1, Block-G,

Bandra Kurla Complex,

Bandra (East) Mumbai-400 051.

Fax No. 26598235/8237/8347

Symbol: DELTAMAGNT

BSE Ltd.,

Corporate Relation Department,

Listing Department,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 023.

Facsimile No. 22723121/22722037/2041

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 07th August, 2023 (copy enclosed) regarding requests received by them for issue of Duplicate Share Certificates 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)
Rashmi Ramesh Shah, Ramesh Vithaldas Shah	DM00001331	37369- 37369	6475895 - 6476216	322
Rashmi Ramesh Shah	DM00001333	37368 - 37368	6475835 - 6475894	60
Total Number of Share(s)				

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









PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

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

Aug 07, 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 322 shares.

Reference No. DELTA MANUFACTURING LIMITED / Month Aug 2023 / Loss intimation - 128

With regard to the captioned matter, we are in receipt of request letter from the shareholder received on 07.08.2023 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	266546	07/08/2023	DM00001331	RASHMI RAMESH SHAH, RAMESH VITHALDAS SHAH	128

Certificate No.	No. of Shares	Dist From	Dist To
37369 - 37369	322	6475895	6476216

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



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
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Aug 07, 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 60 shares.

Reference No. DELTA MANUFACTURING LIMITED / Month Aug 2023 / Loss intimation - 129

With regard to the captioned matter, we are in receipt of request letter from the shareholder received on 07.08.2023 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	266547	07/08/2023	DM00001333	RASHMI RAMESH SHAH	129

Certificate No.	No. of Shares	Dist From	Dist To
37368 - 37368	60	6475835	6475894

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