

Delton Cables Limited

Regd. Office : 'Delton House', 4801, Bharat Ram Road 24, Darya Ganj, New Delhi-110 002 (INDIA)

Phones : 91-11-23273907

E-mail : dcl@deltoncables.com Website : www.deltoncables.com

CIN : L31300DL1964PLC004255

AN ISO 9001-2008 COMPANY

To,

Date: 28th February, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001

Scrip Code: 504240

Sub: Rectification of the intimation pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the appointment of Secretarial Auditor Ms. Malavika Bansal, Practicing Company Secretary (COP: 9159).

Dear Sir/ Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the company in its board meeting held on 29th October, 2019 has approved the appointment of Ms. Malavika Bansal, Practicing Company Secretary (COP: 9159) as the secretarial auditor of the company to conduct the secretarial audit for the F.Y 2019-20.

Company vide its letter dated 29th October, 2019 has intimated the appointment of secretarial auditor to the stock exchange but due to clerical error /misperception, in the intimation letter instead of the Ms. Malavika Bansal (PCS), name of the firm in which Ms. Malavika Bansal is a Partner i.e M/s Bluelotus Management Consultants LLP has been intimated to the Bombay stock exchange.

Therefore, it is requested that in the earlier intimation in this regard dated 29th October, 2019, name of secretarial auditor shall be read as Ms. Malavika Bansal (PCS) instead of M/s Bluelotus Management Consultants LLP.

Kindly take the same on your record in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You
Yours faithfully

For Delton Cables Limited


Vikas Rawat
Company Secretary & Compliance Officer



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CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON 29TH DAY OF OCTOBER, 2019 AT THE REGISTERED OFFICE OF THE COMPANY AT 46A, FRIENDS COLONY NEW DELHI 110 065

TO CONSIDER AND APPROVE THE APPOINTMENT OF MS. MALAVIKA BANSAL, PRACTICING COMPANY SECRETARY (COP: 9159) AS SECRETARIAL AUDITOR OF THE COMPANY DUE TO RESIGNATION OF EXISTING SECRETARIAL AUDITOR:

“RESOLVED THAT pursuant to Section 204 of the Companies Act, 2013 and the applicable rules & regulations made there under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and due to resignation of M/s Vaibhav Sharma & Associates, Secretarial Auditor of the Company and on recommendation of Audit Committee, consent of the Board of Directors of the company be and is hereby given to appoint Ms. Malavika Bansal, Practicing Company Secretary (COP: 9159) as Secretarial Auditor of the company for the F.Y. 2019-20 at such remuneration as may be determined by Sh. Vivek Gupta, Managing Director of the company in consultation with the secretarial auditor.

RESOLVED FURTHER THAT Sh. Vivek Gupta, Managing Director and/or Sh. Vikas Rawat, Company Secretary & Compliance Officer of the company be and are hereby severally authorized to file the necessary forms to the concerned authorities and to do all such things and deeds as required from time to time to give effect to the above resolution.”

**Certified to be true copy
For Delton Cables Limited**


Vikas Rawat
Company Secretary

