

18th 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 Scrp Code: 504286 |
|--|--|

Dear Sir,

Sub.: Intimation for Issue of Duplicate Share Certificate pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015.

This is to inform you that the members of the Stakeholders Relationship Committee at its meeting held on 18th August, 2023, have approved the issue of Duplicate Share Certificate, to the following investors as per details mentioned below:

| Names of the Shareholders | Folio No. | Distinctive Number(s) | No. of Share(s) | Certificate No. |
|---|------------|-----------------------|-----------------|-----------------|
| Rashmi Ramesh Shah | DM00001333 | 6475835 - 6475894 | 60 | 0040056 |
| Rashmi Ramesh Shah Ramesh Vithaldas Shah | DM00001331 | 6475895 - 6476216 | 322 | 0040057 |
| Total No. of Shares | | | 382 | |

As required under SEBI Circular No. SEBI/HO/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, our Register and Share Transfer Agent M/s. Purva Sharegistry (India) Private Limited shall issue "Letter of Confirmation" and corresponding shares will be transferred to respective Demat account only after complying with the required formalities.

This is for your information and record.

Thanking You.

Yours faithfully,
For Delta Manufacturing Limited**Madhuri Deokar**
Company Secretary
ACS: 54631