

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: August 12, 2021

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street ,Mumbai – 400 001

BSE Scrip Code: 504240

Subject: Disclosure under Regulation 30 read with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Request for re-classification received from “Promoter / Promoter Group” Category to “Public” Category.

Dear Sir,

This is further to our letter dated July 16, 2021 intimating you about the receipt of request from Mr. Rahul Chaudhary, Ms.Chitra Chaudhry, Ms. Shuchi Chaudhry, Late Mr. Sushil Prakash Chaudhry and Ms. Maya Karati belonging to the category of ‘Promoter or Promoter Group’ of the Company for removal of their name from the ‘Promoter or Promoter Group’ under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors of the Company, at its meeting held on August 11, 2021, considered and approved their request letter for re-classification from the category of “ Promoters or Promoter Group” to ‘public’ in accordance with the Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Certified true copy of the resolution passed by the Board of Directors of the Company in this regard is enclosed.

The shareholdings of above mentioned shareholders belonging to the “Promoter or Promoter group “are as follows:-

Sr. No.	Name of Shareholders	No. of Equity Shares (face value of INR 10) each held	Percentage of shareholding
1.	Ms. Chitra Chaudhry	29850	0.3455%
2.	Ms. Shuchi Chaudhry	3150	0.0365%
3.	Late Mr. Sushil Prakash Chaudhry	19839	0.2296%
4.	Mr. Rahul Chaudhary	18000	0.2083%
5.	Ms. Maya Karati	300	0.0035%
	Total	71139	0.8234%

It is to further inform that in terms of the proviso to the Regulation 31A(3)(iii)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as

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amended), approval of the members of the Company is not required to be obtained for above, since the Promoter seeking reclassification does not hold more than one percent (1%) of the total voting rights of the Company.

We request you to take the above on your record and treat this as our intimation of material event in accordance with Regulation 31A (8) (b) of the SEBI (LODR) Regulations, 2015.

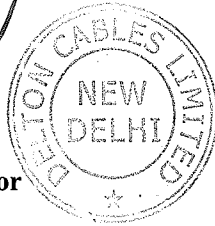
Thanking you,

Yours faithfully

For Delton Cables Limited



Vivek Gupta
Managing Director
DIN: 00035916



Encl:as above

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF M/S DELTON CABLES LIMITED IN ITS MEETING HELD ON 11TH AUGUST, 2021 THROUGH VIDEO CONFERENCING (DEEMED VENUE AT 46-A, FRIENDS COLONY, NEW DELHI – 110065)

TO CONSIDER AND APPROVE THE REQUEST OF PROMOTERS TO CHANGE THEIR STATUS FROM PROMOTER TO PUBLIC

“RESOVLED THAT pursuant to the provisions of Regulation 31 A of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and other applicable provisions, if any, and subject to necessary approvals of Stock Exchange and other appropriate Statutory Authorities, as may be necessary, the consent of the Board be and is hereby accorded to re-classify Late Mr. S. P. Chaudhry, Mr. Rahul Chaudhary, Mrs. Chitra Chaudhry, Mrs. Shuchi Chaudhry and Mrs. Maya Karati from the Promoter Category to Public Category.”

“RESOLVED FURTHER THAT Mr. Vijender Kumar Gupta, Chairman, Mr. Vivek Gupta, Managing Director and Mr. Vikas Rawat, Company Secretary of the Company be and are hereby severally authorized to take such steps and do all such acts, deeds, matters and things as may be considered necessary, proper and expedient to give effect to this resolution.”

Certified to be true copy
For Delton Cables Limited

Vivek Gupta
Managing Director
DIN: 00035916

