

Date: 19th January, 2023

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| 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. Freedom Registry Limited, Share Transfer Agent of the Company on 18th January, 2023 (copy enclosed) regarding request received by them for issue of Duplicate Share Certificate 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) |
|---|--------------|-----------------------|-----------------------|--------------------|
| Raman Haren Jokhakar Asha Haren Jokhakar | R000001242 | 25068 | 4263495-4263544 | 50 |
| | | 25069 | 4263545-4263594 | 50 |
| | | 1000007601 | 1654966-1655015 | 50 |
| | | 1000007602 | 1655016-1655065 | 50 |
| | | 1000007603 | 1655066-1655115 | 50 |
| | | 1000007604 | 1655116-1655165 | 50 |
| Total Number of Share(s) | | | | 300 |

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
KRISHNA DEOKAR

Digitally signed by
MADHURI KRISHNA DEOKAR
Date: 2023.01.19 16:20:20
+05'30'

**Madhuri Deokar
Company Secretary
ACS No.: 54631
Encl: As above**

Freedom Registry Limited

Date: - 18.01.2023

To,

Ms. Madhuri Deokar

(Company Secretary & Compliance Officer)

Delta Manufacturing Limited, 2nd Floor, Bayside Mall,

Opp. Sobo Central Mall, Tardeo Road, Haji Ali,

Mumbai 400 034, Maharashtra (India)

Dear Sir / Madam,

Subject: Issuance of duplicate Share Certificate of Delta Manufacturing Limited for 300 Shares.

Reference No. Delta Manufacturing Limited / January – 2023 / Lossintimation-114.

With regard to the captioned matter, we are in receipt of request letter from the shareholder(s) asking for issuing duplicate Share Certificate of Delta Manufacturing Limited (DML) of Rs.10/- each, in lieu of the lost/misplaced original Share Certificate of Delta Manufacturing Limited (DML), as per the details below.

| Name of the Shareholder(s). | Folio Number. | Certificate Number. | Distinctive Number(s). | Number of share(s). |
|---|---------------|---------------------|------------------------|---------------------|
| RAMAN HAREN JOKHAKAR ASHA HAREN JOKHAKAR | R000001242 | 25068 | 4263495 - 4263544 | 50 |
| | | 25069 | 4263545 - 4263594 | 50 |
| | | 1000007601 | 1654966 - 1655015 | 50 |
| | | 1000007602 | 1655016 - 1655065 | 50 |
| | | 1000007603 | 1655066 - 1655115 | 50 |
| | | 1000007604 | 1655116 - 1655165 | 50 |
| Total Number of Share(s) | | | | 300 |

We are sending the procedure regarding issuance of duplicate share certificates to shareholder.

Yours faithfully,

for Freedom Registry Limited.



Bhushan Chandratre

(Compliance officer)

• Website : www.freedomregistry.in • E-mail : support@freedomregistry.in • CIN - U74140MH1994PLC075890 •

Registered Office : Plot No. 101/102, M.I.D.C., 19th Street, Opp. Ceat Tyres Ltd., Satpur, Nasik - 422 007.
Tel.: (0253) 2354032, 2363372 Fax : (0253) 2351126

Liaison Office : 104, Bayside Mall, 35/C, M.M. Malviya Marg, Tardeo Road, Haji Ali, Mumbai - 400 034.
Tel.: (022) 23525589