

09th June, 2022

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 - 400 001. Facsimile No. 22723121/22722037/2041 Scrip Code: 504286
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Dear Sir/Madam,

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 23(9) of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions for the period from 1st October, 2021 to 31st March, 2022.

You are requested to take the same on your records.

Thanking You.

Yours Sincerely,

For Delta Manufacturing Limited



Madhuri Deokar
Company Secretary
ACS No. 54631
Encl - As above

Delta Manufacturing Limited

Disclosure of Related Party Transactions for the half year ended 31st March, 2022											Rs. In Lakhs (unless specified otherwise)					
											Additional Disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter - corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.					
Sr.No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty Type		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	Name	Relationship of the counter party with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured / unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
18	Delta Manufacturing Limited	Myra Mall Management Company Private Limited	Enterprises over which KMP/Promoter exercises significant influence	Loan Repaid	3,000.00	500.00	2,243.36	2,343.36	-	-	-	-	-	-	-	-
Notes:																
1	(*) denotes omnibus approval of Rs 1 crore per transaction															
2	(\$) at ₹ 8/- per folio															
3	Based on the recommendation of the Nomination and Remuneration Committee, all the decision relating to the remuneration of Directors are taken by the Board of Directors of the Company in accordance with the shareholder's approval, wherever necessary.															