Delton Gables Limited

Regd office : 'Delton House, 4801, Bharat Ram Road 24, Darya Ganj, New Delhi - 110002 (INDIA)

Phone: 91-11-23273907

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

CIN: L31300DL 1964PL C004255

AN ISO 9001-2008 COMPANY

To, Date: June 01, 2024

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

BSE Scrip Code: 504240

Subject: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Further to our letter dated May 28, 2024 and pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that as per the request received from the shareholder, Registrar and Share Transfer Agent (RTA) of the Company, has issued "Letter of Confirmation" to the shareholder on 31.05.2024, in lieu of Share Certificate reported lost/misplaced, as detailed below:

Name of Shareholders	No. of shares	Folio No.	Old Share Certificate No.	New Share Certificate No	Distinctive No.
Mohan Desarda	50	M-1994	2499	86867	534176-534225
Sha Kishor Kumar J Oswal jointly with Daxa K Oswal	50	S-690	2680	86868	540751-540800

Kindly take note of the same in compliance of SEBI (LODR), Regulation 2015.

Thanking You,

For Delton Cables Limited

Vikas Rawat Company Secretary & Compliance Officer