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

Date: June 19, 2024

BSE Limited

To,

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 June 12, 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 June 18, 2024, in lieu of Share Certificate reported lost/misplaced, as detailed below:

Name of Shareholders	Folio No.	No. of shares	Old Share Certificate No.	New Share Certificate No	Distinctive No.
Nipun Shantilal Mehta	N-886	25	8758	86869	770801 - 770825
		3	55085	86870	1872111- 1872113

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