

Delton Cables 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: 22th July, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

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

Dear Sirs,

Further to our letter dated July 17th, 2023 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" dated July 21st, 2023 to the shareholder, 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. |
|---|----------------------|------------------|----------------------------------|----------------------------------|------------------------|
| Manoj Jain jointly with Mrs. Vimladevi Jain | 100 | M-682 | 7534, 7535 | 86852, 86853 | 724576-724675 |

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