

17th March, 2023

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,

Ref: Disclosure under Regulation 7 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of Delta Manufacturing Limited vide resolution passed by circulation dated March 17th, 2023 has approved the appointment of Purva Shareregistry (India) Private Limited having SEBI registration No: INR000001112 as Registrar and Share Transfer Agent in place of the existing Share Transfer Agent, Freedom Registry Limited for administrative convenience.

The effective date of appointment will be communicated in due course after executing necessary agreements and other documents in order to ensure smooth transition of records from Freedom Registry Limited to Purva Shareregistry (India) Private Limited. However, Freedom Registry Limited will continue to act as Share Transfer Agent of the Company till such time the database and electronic connectivity is shifted to Purva Shareregistry (India) Private Limited.

You are requested to take the same on record and acknowledge the same.

Thanking You.

Yours Sincerely,
For Delta Manufacturing Limited

Madhuri Deokar
Company Secretary
ACS No. 54631