

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,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Date: 16th July, 2021

BSE Scrip Code: 504240

Subject: Intimation of receipt of requests regarding from Promoter / Promoter Group for reclassification from "Promoter / Promoter Group" Category to "Public" Category .

Dear Sir,

In accordance with Regulation 31A (8) (a) of SEBI (LODR) Regulations, 2015, we hereby inform you that we are in receipt of requests for reclassification of the shareholding from "Promoter / Promoter Group" category to "Public" category under the provisions of the said Regulations from each of the following shareholders of the Company:

| Sr. No. | Name of Shareholders | No. of Equity Shares (face value of INR 10) each held | Percentage of shareholding |
|---------|-----------------------------|---|----------------------------|
| 1. | Ms. Chitra Chaudhry | 29850 | 0.3455% |
| 2. | Ms. Shuchi Chaudhry | 3150 | 0.0365% |
| 3. | Mr. Sushil Prakash Chaudhry | 19839 | 0.2296% |
| 4. | Mr. Rahul Chaudhary | 18000 | 0.2083% |
| 5. | Ms. Maya Karati | 300 | 0.0035% |
| | Total | 71139 | 0.8234% |

The requests for reclassification will be considered by the Board of Directors and the approval will be subject to the Stock Exchange in terms of Regulation 31A of SEBI (LODR) Regulations, 2015. The Company shall take appropriate steps for the same in accordance with SEBI (LODR) Regulations, 2015.

We request you to take the above on record and treat this as our intimation of material event in accordance with Regulation 31A (8) (a) of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully

For Delton Cables Limited

VIKAS
RAWAT

Digitally signed
by VIKAS RAWAT
Date: 2021.07.16
17:50:54 +05'30'

Vikas Rawat
Company Secretary & Compliance Officer

Encl: Request letter received from the Shareholders for reclassification from "Promoter / Promoter Group" Category to "Public" Category

Date:15.07.2021

To
The Board of Directors,
M/s Delton Cables Limited
Delton House, 4801, Bharat Ram Road,
24, Darya Ganj, New Delhi - 110002

Sub: Request for re-classification of status from Promoter/ Promoter Group Category to Public Category.

Ref.: Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

With reference to the above subject I, Ms. Shuchi Chaudhry, would like to inform you that I have been classified by Delton Cables Limited ("the Company") under Promoter & Promoter Group Category in the Shareholding Pattern filed by the Company with the Stock Exchanges i.e. BSE Limited and other regulatory authorities. As on date, I hold 3150 (Three Thousand One Hundred and Fifty) equity shares i.e. 0.0365 % of the equity share capital of the Company.

In the aforesaid matter, I wish to inform you that I am not related to any business carried out by the Company and neither engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company or ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of my shareholding. None of my acts would influence the decision taken by the Company.

Further in accordance with the provisions of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby undertake as follows:

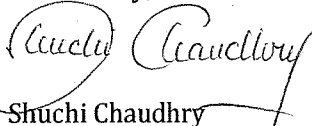
1. I together with persons related to the Promoter Group do not hold more than ten percent of the total voting rights in the Company;
2. I do not exercise control over the affairs of the Company whether directly or indirectly;
3. I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
4. I am not represented on the board of directors of the Company either by myself or on behalf of someone else or through a nominee director;
5. I am not acting as a Key Managerial Person in the Company;
6. I am not a 'willful defaulter' as per the Reserve Bank of India Guidelines;
7. I am not a fugitive economic offender.

I also undertake to abide by the conditions listed in Regulation 31A of the Listing Regulation post such re-classification from "Promoter/ Promoter Group" category to "Public" category.

Accordingly, I hereby request you to kindly re-classify my status from "Promoter/ Promoter Group" category to "Public" category and do the needful in this matter at the earliest.

Thanking you,

Yours truly,


Shuchi Chaudhry

Date:15.07.2021

To
The Board of Directors,
M/s Delton Cables Limited
Delton House, 4801, Bharat Ram Road,
24, Darya Ganj, New Delhi - 110002

Sub: Request for re-classification of status from Promoter/ Promoter Group Category to Public Category.

Ref.: Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

With reference to the above subject I, Ms. Chitra Chaudhry, would like to inform you that I have been classified by Delton Cables Limited ("the Company") under Promoter & Promoter Group Category in the Shareholding Pattern filed by the Company with the Stock Exchanges i.e. BSE Limited and other regulatory authorities. As on date, I hold 29850 (Twenty Nine Thousand Eight Hundred and Fifty) equity shares i.e. 0.3455 % of the equity share capital of the Company.

In the aforesaid matter, I wish to inform you that I am not related to any business carried out by the Company and neither engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company or ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of my shareholding. None of my acts would influence the decision taken by the Company.

Further in accordance with the provisions of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby undertake as follows:

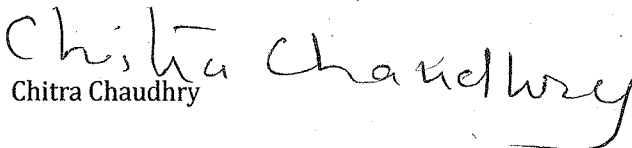
1. I together with persons related to the Promoter Group do not hold more than ten percent of the total voting rights in the Company;
2. I do not exercise control over the affairs of the Company whether directly or indirectly;
3. I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
4. I am not represented on the board of directors of the Company either by myself or on behalf of someone else or through a nominee director;
5. I am not acting as a Key Managerial Person in the Company;
6. I am not a 'willful defaulter' as per the Reserve Bank of India Guidelines;
7. I am not a fugitive economic offender.

I also undertake to abide by the conditions listed in Regulation 31A of the Listing Regulation post such re-classification from "Promoter/ Promoter Group" category to "Public" category.

Accordingly, I hereby request you to kindly re-classify my status from "Promoter/ Promoter Group" category to "Public" category and do the needful in this matter at the earliest.

Thanking you,

Yours truly,


Chitra Chaudhry

Date:15.07.2021

To
The Board of Directors,
M/s Delton Cables Limited
Delton House, 4801, Bharat Ram Road,
24, Darya Ganj, New Delhi - 110002

Sub: Request for re-classification of status from Promoter/ Promoter Group Category to Public Category.

Ref.: Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

With reference to the above subject I, Mr. Rahul Chaudhary, would like to inform you that I have been classified by Delton Cables Limited ("the Company") under Promoter & Promoter Group Category in the Shareholding Pattern filed by the Company with the Stock Exchanges i.e. BSE Limited and other regulatory authorities. As on date, I hold 18000 (Eighteen thousand) equity shares i.e. 0.2083 % of the equity share capital of the Company.

In the aforesaid matter, I wish to inform you that I am not related to any business carried out by the Company and neither engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company or ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of my shareholding. None of my acts would influence the decision taken by the Company.

Further in accordance with the provisions of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby undertake as follows:

1. I together with persons related to the Promoter Group do not hold more than ten percent of the total voting rights in the Company;
2. I do not exercise control over the affairs of the Company whether directly or indirectly;
3. I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
4. I am not represented on the board of directors of the Company either by myself or on behalf of someone else or through a nominee director;
5. I am not acting as a Key Managerial Person in the Company;
6. I am not a 'willful defaulter' as per the Reserve Bank of India Guidelines;
7. I am not a fugitive economic offender.

I also undertake to abide by the conditions listed in Regulation 31A of the Listing Regulation post such re-classification from "Promoter/ Promoter Group" category to "Public" category.

Accordingly, I hereby request you to kindly re-classify my status from "Promoter/ Promoter Group" category to "Public" category and do the needful in this matter at the earliest.

Thanking you,

Yours truly,


Mr. Rahul Chaudhary

Date:15.07.2021

To
The Board of Directors,
M/s Delton Cables Limited
Delton House, 4801, Bharat Ram Road,
24, Darya Ganj, New Delhi - 110002

Sub: Request for re-classification of status from Promoter/ Promoter Group Category to Public Category.

Ref.: Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

With reference to the above subject I, Ms. Maya Karati, would like to inform you that I have been classified by Delton Cables Limited ("the Company") under Promoter & Promoter Group Category in the Shareholding Pattern filed by the Company with the Stock Exchanges i.e. BSE Limited and other regulatory authorities. As on date, I hold 300 (Three Hundred) equity shares i.e. 0.0035 % of the equity share capital of the Company.

In the aforesaid matter, I wish to inform you that I am not related to any business carried out by the Company and neither engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company or ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of my shareholding. None of my acts would influence the decision taken by the Company.

Further in accordance with the provisions of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby undertake as follows:

1. I together with persons related to the Promoter Group do not hold more than ten percent of the total voting rights in the Company;
2. I do not exercise control over the affairs of the Company whether directly or indirectly;
3. I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
4. I am not represented on the board of directors of the Company either by myself or on behalf of someone else or through a nominee director;
5. I am not acting as a Key Managerial Person in the Company;
6. I am not a 'willful defaulter' as per the Reserve Bank of India Guidelines;
7. I am not a fugitive economic offender.

I also undertake to abide by the conditions listed in Regulation 31A of the Listing Regulation post such re-classification from "Promoter/ Promoter Group" category to "Public" category.

Accordingly, I hereby request you to kindly re-classify my status from "Promoter/ Promoter Group" category to "Public" category and do the needful in this matter at the earliest.

Thanking you,

Yours truly,



Maya Karati

To
The Board of Directors,
M/s Delton Cables Limited
Delton House, 4801, Bharat Ram Road,
24, Darya Ganj, New Delhi - 110002

Date:15.07.2021

Sub: Request for re-classification of status from Promoter/ Promoter Group Category to Public Category.

Ref.: Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

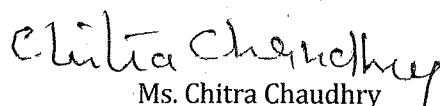
Dear Sirs,

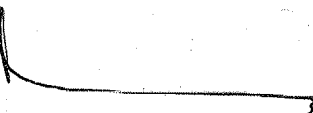
With reference to the above subject We, Ms. Chitra Chaudhry, Ms. Shuchi Chaudhry and Mr. Rahul Chaudhary, would like to inform you that we are the legal heirs of the deceased Mr. Shushil Prakash Chaudhry, who have been classified by Delton Cables Limited ("the Company") under Promoter & Promoter Group Category in the Shareholding Pattern filed by the Company with the Stock Exchanges i.e. BSE Limited and other regulatory authorities. As on date, 19839 (Nineteen Thousand Eight Hundred and Thirty Nine) equity shares were shown in his name i.e. 0.2296 % of the equity share capital of the Company.

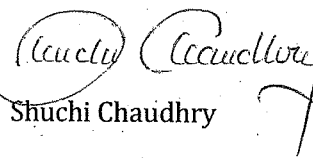
In the aforesaid matter, we wish to inform you that as Mr. Shushil Prakash Chaudhry have deceased and therefore we hereby request you to kindly reclassify his name from "Promoter/Promoter Group" Category to "Public" Category under Regulation 31A of the Listing Regulation.

Thanking you,

Yours truly,


Ms. Chitra Chaudhry


Mr. Rahul Chaudhary


Shuchi Chaudhry