

12<sup>th</sup> February, 2021

<b>National Stock Exchange of India Ltd.</b> Listing Department. Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra (East) Mumbai-400 051. Fax No. 26598235/8237/8347. Symbol: DELTAMAGNT	<b>BSE Ltd.,</b> 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,

**Sub: Intimation for Issue of Duplicate Share Certificate(s) pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

This is to inform you that the members of Stakeholders Relationship Committee at its meeting held on 11<sup>th</sup> February, 2021, have approved the issue of Duplicate Share Certificate(s), as per detail given below:-

Name of the Shareholders	Folio Number	Old Certificate Number(s)	Distinctive Number(s)	Number of Share(s)	New Certificate(s) No.
Suresh J Shah	S 1256	12456-12457	622751-622850	100	37188

You are requested to take the same on your records and oblige.

Yours Sincerely,

For Delta Manufacturing Limited  
(formerly known as Delta Magnets Limited)



Anannya Godbole  
Company Secretary  
ACS No.: 23112