

25th April, 2024

National Stock Exchange of India Limited Listing Department. Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra (East) Mumbai-400 051. Symbol: DELTAMAGNT	BSE Limited Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code 504286
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Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of Listing Regulations.

Please find enclosed herewith a Certificate from Practicing Company Secretary as per Regulation 40(9) of Listing Regulations for the financial year ended 31st March, 2024.

You are requested to take the same on record & oblige.

Yours sincerely,

For Delta Manufacturing Limited

Madhuri Deokar
Company Secretary
ACS No. 54631
Encl- As above

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015
FOR THE YEAR ENDED MARCH 31, 2024

I have examined all the Share Transfer Deeds, Memorandum of Transfers, registers, files and other documents relating to **M/s. DELTA MANUFACTURING LIMITED** (the Company) having its Registered Office at B-87, MIDC, Ambad, Nashik - 422010, Maharashtra maintained by the Share and Transfer Agent, **M/s. PURVA SHAREREGISTRY (INDIA) PVT. LTD.** at **9 SHIV SHAKTI INDUSTRIAL ESTATE, J R BORICHA MARG. OPP. LODHA EXCELUS, LOWER PAREL (EAST), MUMBAI - 400 011**, received for the period from April 1, 2023 to March 31, 2024, for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Based on the information provided by Company's Share Transfer Agent, I hereby certify that:

- 1) The Company has not issued any share certificates relating to transfer of shares, transposition, subdivision, consolidation, renewal, exchange, endorsement of calls/allotment monies, received during the year from April 1, 2023 to March 31, 2024.
- 2) The Company has issued in total 5 (Five) Certificates relating to name deletion, 13 (Thirteen) Certificates relating to Duplicate, 3 (Three) Certificates relating to name change and 7 (Seven) Certificates relating to Transmission of Shares, received during the year from April 1, 2023 to March 31, 2024, within the period stipulated under the Listing Regulations, from the respective date of lodgment, except for 2 (Two) Certificates relating to Duplicate and 1 (One) Certificate relating to name change.

For **Pramod Pachhapur & Associates**



Pramod Pachhapur
Proprietor
COP. No. 24231
M. No. ACS 27704
UDIN: A027704F000242479



Place : Mumbai
Date : April 25, 2024