

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: 26th October, 2019

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400001

Subject : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that M/s Vaibhav Sharma & Associates, Practicing Company Secretaries, the Secretarial Auditors of the Company vide their letter dated October 26, 2019 has resigned from their position of Secretarial Auditor of the Company with immediate effect due to pre-occupation. Consequently M/s Vaibhav Sharma & Associates, Practicing Company Secretaries have ceased to be Secretarial Auditor of the company.

Kindly take the same on your record in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

For Delton Cables Limited

Vivek Gupta
Managing Director
DIN: 00035916