DELTA MANUFACTURING LIMITED



Registered Office : B-87, MIDC Ambad, Nashik - 422 010, INDIA Tel.: +91 253 2382238 / 67 | Fax : +91 253 2382926 Corporate Office : Bayside Mall, 2nd Floor, Tardeo Road, Haji Ali, Mumbai - 400 034, INDIA | Tel.: +91 22 4079 4700 | Fax : +91 22 4079 4777 E-mail : secretarial@dmltd.in | Web. : www.deltamagnets.com | CIN : L32109MH1982PLC028280

23rd June, 2023

National Stock Exchange of India Ltd.	BSE Ltd.,		
Listing Department.	Corporate Relation Department,		
Exchange Plaza, C-1, Block- G,	Listing Department,		
Bandra Kurla Complex,	Phiroze Jeejeebhoy Towers,		
Bandra (East) Mumbai - 400 051.	Dalal Street, Mumbai - 400 023.		
Fax No. 26598235/8237/8347	Facsimile No. 22723121/22722037/2041		
Symbol: DELTAMAGNT	Scrip Code: 504286		

Dear Sir,

Sub.: Intimation for Issue of Duplicate Share Certificate pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015.

This is to inform you that the members of the Stakeholders Relationship Committee at its meeting held on 22nd June, 2023, have approved the issue of Duplicate Share Certificate, to the following investors as per details mentioned below:

Names of the Shareholders	Folio No.	Distinctive Number(s)	No. of Share(s)	Certificate No.
Raman Haren Jokhakar Smt. Asha Haren	R000001242	4263495 - 1655165	300	40053
Jokhakar				
Usha Pankaj Shah Pankaj Fatehchand Shah	U000000119	0653751 -2219520	337	40054

As required under SEBI Circular No. SEBI/HO/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, our Register and Share Transfer Agent M/s. Purva Sharegistry (India) Private Limited shall issue "Letter of Confirmation" and corresponding shares will be transferred to respective Demat account only after complying with the required formalities.

This is for your information and record.

Thanking You.

Yours faithfully,

For Delta Manufacturing Limited

Madhuri Deokar Company Secretary ACS: 54631





Factory Address : NASHIK : Plot No. 101, 102 & 103, MIDC, 19th Street, Satpuri, Nashik - 422 007. NEW DELHI : New 297, H. No. 210, K. No. 169, G/F Sant Nagar, New Delhi - 110065.