

STAR DELTA TRANSFORMERS LIMITED



CIN: L31102MP1977PLC001393

REGT. OFFICE: 92-A, INDUSTRIAL AREA, GOVINDPURA, BHOPAL-462023 (M.P) INDIA

TEL.: (0) 0755-2586680, 4261016, 2587343, 4261003, FAX: (0755)2580059

Email Id: Star.delta@rediffmail.com, Website: www.stardeltatransformers.com

Dated: January 08, 2024

To,
M/s BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Phones : 91-22-22721233/4
Email:corp.relations@bseindia.com

SCRIP CODE: 539255

Subject: Confirmation Certificate in the matter of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

Please find enclosed Confirmation Certificate in the matter of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, as received from Company's RTA "Link Intime India Pvt. Ltd." confirming that the Company has not received any Demat/Remat Request from any Shareholder for Quarter ended December 31, 2023.

Kindly acknowledge the receipt and take the note of the same in your records.

Thanking You.
Yours faithfully,

For Star Delta Transformers Limited

ITISHA
AGARWAL
Digitally signed
by ITISHA
AGARWAL
Date: 2024.01.08
14:40:49 +05'30'

Itisha Agarwal
Company Secretary & Compliance Officer

Date : 05-01-2024

To,
The Compliance Officer/ Company Secretary
STAR DELTA TRANSFORMERS LIMITED
92-A,, INDUSTRIAL AREA
GOVINDPURA ,BHOPAL
BHOPAL
PINCODE : 462023

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note: There are no request received from the shareholder for the quarter ended 31st December, 2023. This certificate is issued on the request of the company for compliance purpose.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.