

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

13-08-2024

To,
The manager
Department of corporate services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

SCRIP CODE: 539255

Subject: Disclosure under Regulation 5(5) of the Securities And Exchange Board Of India (Prohibition Of Insider Trading) Regulations,2015 ("PIT Regulations")

Dear Sir/madam,

Pursuant to Regulation 5(5) of the PIT Regulations, Please find enclosed herewith the trading plan of Mrs. Manju Gupta, Promoter and wife of Mr. Kishore Gupta (Managing Director) of Star Delta Transformers Limited. The same has been approved today, i.e. 13th August 2024

Kindly take the same on your records.

Thanking you,
Yours faithfully

For Star Delta Transformers Limited

ITISHA
AGARWAL

Digitally signed by
ITISHA AGARWAL
Date: 2024.08.13
15:46:33 +05'30'

Itisha Agarwal
Company Secretary and Compliance officer

Date: 12th August 2024

To,
The Compliance Officer
Star Delta Transformers Limited

Subject: Trading plan under Regulation 5 of the Securities and exchange Board of India (Prohibition of Insider trading) Regulation, 2015

Dear Madam,

In terms of regulation 5 of the Securities and exchange Board of India (Prohibition of Insider trading) Regulation, 2015 and clause 8 of the Code to regulate , monitor and report trading by Designated persons in securities of Star Delta Transformers Limited,

I Manju Gupta , holding 3,11,500 equity shares of Star Delta Transformers Limited , hereby present my Trading Plan to Sell the equity shares of Star Delta Transformers Limited , as per the details furnished hereunder :

Name of the insider / Designated Person	Manju Gupta
Designation	Promoter
Date of Submission	12 th August 2024
Period of Trading	14 th February 2025- 13 th February 2026
No trading Period	From 20 th trading day before 31 st march to the 2 nd Trading day after the disclosure of annual financial results
	From 20 th trading day before 30 th June to the 2 nd Trading day after the disclosure of Financial Results for the First Quarter
	From 20 th trading day before 30 th September to the 2 nd Trading day after the disclosure of Financial Results for the Second Quarter
	From 20 th trading day before 31 st December to the 2 nd Trading day after the disclosure of Financial Results for the Third Quarter
	Any other Trading day when the Trading window is closed in accordance with the code to Regulate , Monitor and Report trading by Designated persons in securities of Star Delta Transformers Limited or trading by Insiders is prohibited under the SEBI (Prohibition of Insider Trading) Regulation 2015

Details of Trades to be executed:

Particulars of Person		Period of Proposed Trades		Number of Equity shares proposed to be Traded	Nature of Proposed Trades
Name	Relation with insider	From	To		

Manju Gupta	Wife of Managing director Mr. Kishore Gupta	14 th February 2025	13 th February 2026	30,000	Sell
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I hereby undertake that:

- I / my connected persons will not trade in the Securities of Star Delta Transformers limited during the cool off period of six months as prescribed in Regulation 5(2)(i) of the SEBI (Prohibition of Insider Trading) Regulation 2015
- I / my connected persons will not trade in the securities of Star Delta Transformers limited during the No Trading periods specified herein above.
- I / my connected persons will not trade in the securities of Star Delta Transformers Limited for market abuse.
- I hereby confirm that I am not in possession of any Unpublished price sensitive Information in connection with Star Delta Transformers Limited
- This Trading plan once approved shall be irrevocable and I will mandatorily implement the trades contemplated in this trading plan and I will not deviate from this trading plan or execute any trade in the securities of Star Delta Transformers Limited outside the scope of this Trading plan.
- I am fully aware of , and understand , my obligations under SEBI (Prohibition of Insider Trading) Regulation 2015 and will comply with such obligations at all times.

Manju Gupta

Name: Manju Gupta
Date: 12th August 2024
Place: Bhopal

For Office Use only:

The above trading plan is: approved / rejected
In case of rejection, the reasons for rejection are as follows: NA

For Star Delta Transformers Limited

[Signature]
Compliance Officer

Date: 13th August 2024

