

Date: 11th May, 2023

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

Dear Sir/Madam,

Sub.: Intimation of Loss of Share Certificate under regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has received a letter from M/s. Purva Sharegistry (India) Private Limited, Register and Share Transfer Agent of the Company on 11th May, 2023 (copy enclosed) regarding request received by them for issue of Duplicate Share Certificate in lieu of Lost Share Certificates as per details given below:-

| Name of the Shareholder | Folio Number | Certificate Number(s) | Distinctive Number(s) | Number of Share(s) |
|---------------------------------|--------------|-----------------------|-----------------------|--------------------|
| Kiran Athwani | DM00003137 | 37538 - 37538 | 6480770 - 6480789 | 20 |
| Total Number of Share(s) | | | | 20 |

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company/Share Transfer Agent shall issue 'Letter of Confirmation' to the shareholders after complying with the required formalities.

You are requested to take the same on your records and oblige.

Thanking You
Yours Sincerely,
For Delta Manufacturing Limited

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



PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400 011

Tel : 022-3199 8810 / 4961 4132

Email: support@purvashare.com • Web : www.purvashare.com

Date: May 11, 2023

To,

Ms. Madhuri Deokar (Company Secretary and Compliance officer)

Delta Manufacturing Limited

2nd Floor, Bayside Mall, Opp. Sobo Central Mall,

Tardeo Road, Haji Ali Mumbai – 400 034

Dear Madam,

Subject: Issuance of Duplicate Share certificate(s) of Delta Manufacturing Limited for 20 shares.

Reference No. Delta Manufacturing Limited / **Month May 2023** / Loss intimation - **120**

With regard to the captioned matter, we are in receipt of request letter from the shareholder received on 10.05.2023 asking for issuing duplicate share certificate of Delta Manufacturing Limited (DML) of Rs.10/- each, in lieu of the lost/misplaced original share certificate of Delta Manufacturing Limited (DML), a letter enclosed for your reference; details of the certificate are as below:

| Company Name | Inward No. | Inward Date | Folio | Name of shareholders |
|-----------------------------------|------------|-------------|------------|----------------------|
| DELTA MANUFACTURING LIMITED | 252484 | 10/05/2023 | DM00003137 | KIRAN ATHWANI |

| Certificate No. | No. of Shares | Dist. From | Dist. To |
|-----------------|---------------|------------|----------|
| 37538 - 37538 | 20 | 6480770 | 6480789 |

We are sending the procedure regarding insurance of duplicate share certificate to shareholders.

Yours faithfully,

Best Regards,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri
Compliance Officer