

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 : L31300DL1964PLC004255

AN ISO 9001-2008 COMPANY

To,

Date: 15th May, 2019

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400001

Subject: Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed the Secretarial Compliance Report for the year ended on 31st March, 2019 issued by M/s Vaibhav Sharma & Associates, Practicing Company Secretaries.

Kindly take the same on your records in compliance of SEBI (LODR) Regulations, 2015.

Thanking You,

Yours Faithfully,

For **Delton Cables Limited**

**Vikas
Rawat**

Vikas Rawat

Company Secretary & Compliance Officer

Digitally signed by Vikas Rawat, DN: cn=Vikas Rawat, o=Delton Cables Limited, email=vikas.rawat@deltoncables.com, c=IN



VAIBHAV SHARMA AND ASSOCIATES

COMPANY SECRETARIES

105-106A, Apra Plaza Complex Road No.44, Community
Centre, Rani Bagh, Pitampura, New Delhi-110034.

Tel: 9953901363, 9811134037. Email:
sharma.vaibhav129@gmail.com

SECRETARIAL COMPLIANCE REPORT OF M/S DELTON CABLES LIMITED FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2019

To,
The Members,
Delton Cables Limited
Delton House 4801, Bharat Ram Road
24 Daryaganj, New Delhi - 110002

We, M/s Vaibhav Sharma and Associates have examined:

- all the documents and records made available to us and explanation provided by **M/s Delton Cables Limited** (hereinafter referred as "the listed entity"),
- the filings/ submissions made by the listed entity to the stock exchange,
- website of the listed entity,

for the year ended 31st March, 2019 in respect of the compliance with the provisions of:

- the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The Specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011;
- Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009; (*Not Applicable for reporting audit period*)
- The Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998 (*Not Applicable for reporting audit period*)
- The Securities and Exchange Board of India (Share Base Employee Benefits) Regulations, 2014; (*Not Applicable for reporting audit period*)
- The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 (*Not Applicable for reporting audit period*)





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(h) The Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013 (Not Applicable for reporting audit period)

and based on the above examination, we hereby report that during the audit period covering the financial year ended on 31st March, 2019:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Sr. No.	Compliance Requirement (Regulations/ Circulars/ guidelines including specific clause)	Deviation	Observation/ Remarks of the Practicing Secretary Company
1.	Regulation 13(3) of the SEBI (LODR) Regulations, 2015	Delayed filing	Statement of Investor Complaints shall be filed within 21 days from end of quarter but the company filed it on 25.04.2019. So there was a delay of 3 days for which the company has paid the fine to the Bombay Stock Exchange.

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appear from our examination of those records.

(c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedure issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken e.g. fines, warning letter, debarment, etc.	Observation/ Remarks of the Practicing Secretary Company, if any.
1.	Bombay Stock Exchange	Late submission of Statement of Investor	Basic Fine of Rs. 3000 plus 18% GST	Company has paid the fine of Rs. 3540 to Bombay Stock Exchange.





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		Complaints for the quarter ended March, 2019	(Rs. 1000 per day till date of compliance)	
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(d) The listed entity has taken the following actions to comply with the observation made in the previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended _____	Action taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity

For M/s Vaibhav Sharma & Associates

Vaibhav Sharma
ACS-30041

Vaibhav Sharma

Practicing Company Secretaries

ACS No: 30041

C P No: 10831



Place: New Delhi
Date: 15/05/2019