### 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: L31300DL 1964PL C004255 AN ISO 9001-2008 COMPANY

To, Date: April 22, 2023

#### **BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400001

BSE Scrip Code: 504240

Sub: Compliance Certificate under Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended on 31<sup>st</sup> March, 2023

Dear Sir,

Please find enclosed compliance certificate issued by M/s Vaibhav Sharma & Associates, Practicing Company Secretaries under Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended on 31<sup>st</sup> March, 2023.

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

Thanking You,

Yours Faithfully,

For Delton Cables Limited

Vikas Rawat Company Secretary & Compliance Officer

Encl: as above



# VAIBHAV SHARMA & ASSOCIATES Company Secretaries

## CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

### FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH, 2023

I have examined all the relevant books and records of M/s Delton Cables Limited having registered office at Delton House, 4801, Bharat Ram Road, 24, Darya Ganj, New Delhi – 110002 produced before for the period from 01st April, 2022 to 31st March, 2023 for the purpose of issuing a certificate as per Regulation 40 (9) of the Listing Regulations and based on the information and explanation provided by the Company and to the best of my knowledge and belief, I hereby certify that for the year ended on 31st March, 2023:

- A) The company has not received any request for transfer of shares during the period from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023. However, certificates in respect of request for subdivision, consolidation, Duplicate, exchange, transmission, renewal received during the above period were issued within stipulated time from the date of receipt except those rejected on technical grounds.
- B) There is no other information.

For VAIBHAV SHARMA & ASSOCIATES

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Vaibhav Sharma Proprietor M. No.: 30041 COP No.: 10831 Sharma & Argon Company Secretaries C.P. No. 10831 6

Date: 21.04.2023 Place: New Delhi

UDIN: A030041E000165418