



Registered Office: B-87, MIDC Ambad, Nashik - 422 010, INDIA Tel.: +91 253 2382238 / 67 | Fax: +91 253 2382926

Corporate Office: Bayside Mall, 2nd Floor, Tardeo Road, Haji Ali, Mumbai - 400 034, INDIA | Tel.: +91 22 4079 4700 | Fax: +91 22 4079 4777

E-mail: secretarial@dmltd.in | Web.: www.deltamagnets.com | CIN: L32109MH1982PLC028280

Date: 03rd March, 2023

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

Dear Sir/Madam,

<u>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.</u>

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. Freedom Registry Limited, Share Transfer Agent of the Company on 3rd March, 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)
Darius Khambatta	DM00003268	40037	6553676 - 6553795	120
	120			

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







Freedom Registry Limited

Date: - 03.03.2023

To,

Ms. Madhuri Deokar

(Company Secretary & Compliance Officer)

Delta Manufacturing Limited,

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

Tardeo Road, Haji Ali, Mumbai - 400034.

Dear Sir / Madam,

<u>Subject</u>: Issuance of duplicate Share Certificate(s) of Delta Manufacturing Limited for 120 Shares.

Reference No. Delta Manufacturing Limited / March - 2023 / Lossintimation-117.

 With regard to the captioned matter, we are in receipt of request letter from the shareholder 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), as per the details below.

Name of the Shareholder(s).	Folio Number.	Certificate Number(s).	Distinctive Number(s).	Number of share(s).
DARIUS KHAMBATTA	DM00003268	40037	6553676 - 6553795	120
	Total Number	of Share(s)		120

We are sending the procedure regarding issuance of duplicate share certificates to shareholder.

Yours faithfully,

for Freedom Registry Limited.

Bhushan Chandratre (Compliance officer)

Registered Office

Plot No. 101/102, M.I.D.C., 19th Street, Opp. Ceat Tyres Ltd., Satpur, Nasik - 422 007.

Tel.: (0253) 2354032, 2363372 Fax: (0253) 2351126

Liaison Office

104, Bayside Mall, 35/C, M.M. Malviya Marg, Tardeo Road, Haji Ali, Mumbai - 400 034.

Tel.: (022) 23525589