

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,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Date: 11th August, 2023

BSE Scrip Code: 504240

Subject: Intimation of receipt of requests regarding from Promoter / Promoter Group for reclassification from “Promoter / Promoter Group” Category to “Public” Category .

Dear Sir,

In accordance with Regulation 31A (8) (a) of SEBI (LODR) Regulations, 2015, we hereby inform you that we are in receipt of requests for reclassification of the shareholding from “Promoter / Promoter Group” category to “Public” category under the provisions of the said Regulations from each of the following shareholders of the Company:

Sr. No.	Name of Shareholders	No. of Equity Shares (face value of INR 10) each held	Percentage of shareholding
1.	Ms. Chitra Chaudhry	15210	0.18
2.	Ms. Shuchi Chaudhry	3150	0.04
3.	Mr. Sushil Prakash Chaudhry	16650	0.19
4.	Mr. Rahul Chaudhary	17360	0.20
5.	Ms. Maya Karati	300	0.00
	Total	52670	0.61

The requests for reclassification will be considered by the Board of Directors and the approval will be subject to the Stock Exchange in terms of Regulation 31A of SEBI (LODR) Regulations, 2015. The Company shall take appropriate steps for the same in accordance with SEBI (LODR) Regulations, 2015.

We request you to take the above on record and treat this as our intimation of material event in accordance with Regulation 31A (8) (a) of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully

For Delton Cables Limited

Vikas Rawat
Company Secretary & Compliance Officer

Encl: Certified True Copy of the Resolution and Request letter received from the Shareholders for reclassification from “Promoter / Promoter Group” Category to “Public” Category

Delton Cables Limited

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AN ISO 9001-2008 COMPANY

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY HELD ON 11TH DAY OF AUGUST, 2023 THROUGH VIDEO CONFERENCING (DEEMED VENUE AT 46-A, FRIENDS COLONY, NEW DELHI — 110065)

TO CONSIDER AND APPROVE THE REQUEST OF PROMOTERS TO RECLASSIFY THEIR STATUS FROM “PROMOTER/PROMOTER GROUP” CATEGORY TO “PUBLIC” CATEGORY.

“RESOVLED THAT pursuant to the provisions of Regulation 31 A of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and other applicable provisions, if any, and subject to necessary approvals of Stock Exchange and other appropriate Statutory Authorities, as may be necessary, the consent of the Board be and is hereby accorded to re-classify Late Mr. S. P. Chaudhry, Mr. Rahul Chaudhary, Mrs.Chitra Chaudhry, Mrs.Shuchi Chaudhry and Mrs. Maya Karati from the “Promoter /Promoter Group” Category to “Public” Category.

RESOLVED FURTHER THAT Mr. Vivek Gupta, Managing Director and Mr. Vikas Rawat, Company Secretary of the Company be and are hereby severally authorized to take such steps and do all such acts, deeds, matters and things as may be considered necessary, proper and expedient to give effect to this resolution.”

**Certified True Copy
For Delton Cables Limited**


Vikas Rawat
Company Secretary and Compliance Officer



Date: 10.08.2023

To
The Board of Directors,
M/s Delton Cables Limited
Delton House, 4801, Bharat Ram Road,
24, Darya Ganj, New Delhi – 110002

Sub: Request for re-classification of status from Promoter/ Promoter Group Category to Public Category.

Ref.: Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

With reference to the above subject I, Ms. Shuchi Chaudhry, would like to inform you that I have been classified by Delton Cables Limited ("the Company") under Promoter & Promoter Group Category in the Shareholding Pattern filed by the Company with the Stock Exchanges i.e. BSE Limited and other regulatory authorities. As on date, I hold 3150 (Three Thousand One Hundred and Fifty) equity shares i.e. 0.0365 % of the equity share capital of the Company.

In the aforesaid matter, I wish to inform you that I am not related to any business carried out by the Company and neither engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company or ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of my shareholding. None of my acts would influence the decision taken by the Company.

Further in accordance with the provisions of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby undertake as follows:

1. I do not hold more than ten percent of the total voting rights in the Company;
2. I do not exercise control over the affairs of the Company directly or indirectly;
3. I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
4. I am not represented on the board of directors (including not having a nominee director) of the Company;
5. I do not act as a key managerial personnel in the Company;
6. I am not a 'willful defaulter' as per the Reserve Bank of India Guidelines;
7. I am not a fugitive economic offender.
8. There is no pending regulatory action against me.
9. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.

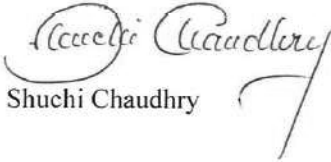
10. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

I also undertake to abide by the conditions listed in Regulation 31A of the Listing Regulation post such re classification from "Promoter/ Promoter Group "category to "Public" category.

Accordingly, I hereby request you to kindly re-classify my status from "Promoter/ Promoter Group" category to "Public" category and do the needful in this matter at the earliest.

Thanking you,

Yours truly,


Shuchi Chaudhry

Date: 10.08.2023

To

The Board of Directors,
M/s Delton Cables Limited
Delton House, 4801, Bharat Ram Road,
24, Darya Ganj, New Delhi – 110002

Sub: Request for re-classification of status from Promoter/ Promoter Group Category to Public Category.

Ref.: Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

With reference to the above subject I, Mr. Rahul Chaudhary, would like to inform you that I have been classified by Delton Cables Limited ("the Company") under Promoter & Promoter Group Category in the Shareholding Pattern filed by the Company with the Stock Exchanges i.e. BSE Limited and other regulatory authorities. As on date, I hold 17360 (Seventeen Thousand Three Hundred and Sixty) equity shares i.e. 0.2009% of the equity share capital of the Company.

In the aforesaid matter, I wish to inform you that I am not related to any business carried out by the Company and neither engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company or ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of my shareholding. None of my acts would influence the decision taken by the Company.

Further in accordance with the provisions of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby undertake as follows:

1. I do not hold more than ten percent of the total voting rights in the Company;
2. I do not exercise control over the affairs of the Company directly or indirectly;
3. I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
4. I am not represented on the board of directors (including not having a nominee director) of the Company;
5. I do not act as a key managerial personnel in the Company;
6. I am not a 'willful defaulter' as per the Reserve Bank of India Guidelines;
7. I am not a fugitive economic offender.
8. There is no pending regulatory action against me.
9. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.

10. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

I also undertake to abide by the conditions listed in Regulation 31A of the Listing Regulation post such re classification from "Promoter/ Promoter Group "category to "Public" category.

Accordingly, I hereby request you to kindly re-classify my status from "Promoter/ Promoter Group" category to "Public" category and do the needful in this matter at the earliest.

Thanking you,

Yours truly,

A handwritten signature in black ink, consisting of a vertical line on the left, a horizontal line extending to the right, and a small flourish at the end.

Mr. Rahul Chaudhary

Date: 10.08.2023

To
The Board of Directors,
M/s Delton Cables Limited
Delton House, 4801, Bharat Ram Road,
24, Darya Ganj, New Delhi – 110002

Sub: Request for re-classification of status from Promoter/ Promoter Group Category to Public Category.

Ref.: Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

With reference to the above subject I, Ms. Chitra Chaudhry, would like to inform you that I have been classified by Delton Cables Limited ("the Company") under Promoter & Promoter Group Category in the Shareholding Pattern filed by the Company with the Stock Exchanges i.e. BSE Limited and other regulatory authorities. As on date, I hold 15210 (Fifteen Thousand Two Hundred and Ten) equity shares i.e. 0.176 % of the equity share capital of the Company.

In the aforesaid matter, I wish to inform you that I am not related to any business carried out by the Company and neither engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company or ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of my shareholding. None of my acts would influence the decision taken by the Company.

Further in accordance with the provisions of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby undertake as follows:

1. I do not hold more than ten percent of the total voting rights in the Company;
2. I do not exercise control over the affairs of the Company directly or indirectly;
3. I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
4. I am not represented on the board of directors (including not having a nominee director) of the Company;
5. I do not act as a key managerial personnel in the Company;
6. I am not a 'willful defaulter' as per the Reserve Bank of India Guidelines;
7. I am not a fugitive economic offender.
8. There is no pending regulatory action against me.
9. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.

10. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause(b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

I also undertake to abide by the conditions listed in Regulation 31A of the Listing Regulation post such re classification from "Promoter/ Promoter Group "category to "Public" category.

Accordingly, I hereby request you to kindly re-classify my status from "Promoter/ Promoter Group" category to "Public" category and do the needful in this matter at the earliest.

Thanking you,

Yours truly,

**Chitra Chaudhry*
Chitra Chaudhry

Date: 10.08.2023

To
The Board of Directors,
M/s Delton Cables Limited
Delton House, 4801, Bharat Ram Road,
24, Darya Ganj, New Delhi – 110002

Sub: Request for re-classification of status from Promoter/ Promoter Group Category to Public Category.

Ref.: Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

With reference to the above subject I, Ms. Maya Karati, would like to inform you that I have been classified by Delton Cables Limited ("the Company") under Promoter & Promoter Group Category in the Shareholding Pattern filed by the Company with the Stock Exchanges i.e. BSE Limited and other regulatory authorities. As on date, I hold 300 (Three Hundred) equity shares i.e. 0.0035 % of the equity share capital of the Company.

In the aforesaid matter, I wish to inform you that I am not related to any business carried out by the Company and neither engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company or ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of my shareholding. None of my acts would influence the decision taken by the Company.

Further in accordance with the provisions of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby undertake as follows:

1. I do not hold more than ten percent of the total voting rights in the Company;
2. I do not exercise control over the affairs of the Company directly or indirectly;
3. I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
4. I am not represented on the board of directors (including not having a nominee director) of the Company;
5. I do not act as a key managerial personnel in the Company;
6. I am not a 'willful defaulter' as per the Reserve Bank of India Guidelines;
7. I am not a fugitive economic offender.
8. There is no pending regulatory action against me.
9. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.

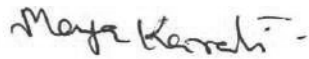
10. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

I also undertake to abide by the conditions listed in Regulation 31A of the Listing Regulation post such re classification from "Promoter/ Promoter Group "category to "Public" category.

Accordingly, I hereby request you to kindly re-classify my status from "Promoter/ Promoter Group" category to "Public" category and do the needful in this matter at the earliest.

Thanking you,

Yours truly,



Maya Karati

Date: 10.08.2023

To

The Board of Directors,
M/s Delton Cables Limited
Delton House, 4801, Bharat Ram Road,
24, Darya Ganj, New Delhi – 110002

Sub: Request for re-classification of status from Promoter/ Promoter Group Category to Public Category.

Ref.: Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,


With reference to the above subject We, Ms. Chitra Chaudhry, Ms. Shuchi Chaudhry and Mr. Rahul Chaudhry, would like to inform you that we are the legal heirs of the deceased Mr. Shushil Prakash Chaudhry, who have been classified by Delton Cables Limited ("the Company") under Promoter & Promoter Group Category in the Shareholding Pattern filed by the Company with the Stock Exchanges i.e. BSE Limited and other regulatory authorities. As on date, 16,650 (Sixteen thousand Six Hundred and Fifty) equity shares were shown in his name i.e. 0.19 % of the equity share capital of the Company.

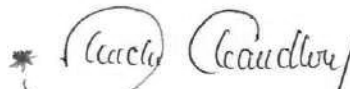
In the aforesaid matter, we wish to inform you that as Mr. Shushil Prakash Chaudhry have deceased and therefore we hereby request you to kindly reclassify his name from "Promoter/Promoter Group" Category to "Public" Category under Regulation 31A of the Listing Regulation.

Thanking you,

Yours truly,


*
Ms. Chitra Chaudhry


*
Mr. Rahul Chaudhry


*
Shuchi Chaudhry