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

10th May, 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,

Sub.: Intimation for Issue of Duplicate Share Certificate pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015.

This is to inform you that the members of the Stakeholders Relationship Committee at its meeting held on 9<sup>th</sup> May, 2023, have approved the issue of Duplicate Share Certificate, to the following investor as per details mentioned below:

Names of the	Folio No.	Distinctive	No. of	Certificate
Shareholders		Number(s)	Share(s)	No.
Darius Khambatta	DM00003268	6553676 - 6553795	120	40037

As required under SEBI Circular No. SEBI/HO/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022, our Register and Share Transfer Agent M/s. Purva Sharegistry (India) Private Limited shall issue "Letter of Confirmation" and corresponding shares will be transferred to respective Demat account only after complying with the required formalities.

This is for your information and record.

Thanking You.

Yours faithfully,

For Delta Manufacturing Limited

Madhuri Deokar Company Secretary ACS: 54631





