

20<sup>th</sup> October, 2020

<b>National Stock Exchange of India Ltd.</b> Listing Department. Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra (East) Mumbai-400 051. Fax No. 26598235/8237/8347. <b>Symbol: DELTAMAGNT</b>	<b>BSE Ltd.,</b> Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Facsimile No. 22723121/22722037/2041 <b>Scrip Code: 504286</b>
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Dear Sir/Madam,

**Sub: Certificate under Regulation 40(9) of Listing Regulations.**

Please find enclosed herewith a Certificate from Practicing Company Secretary as per Regulation 40(9) of Listing Regulations for the half year ended 30<sup>th</sup> September, 2020.

You are requested to take the same on record & oblige.

Thanking You.

Yours faithfully,

**For Delta Manufacturing Limited**  
(formerly known as Delta Magnets Limited)



**Anannya Godbole**  
Company Secretary  
ACS No.: 23112



**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2020**

I have examined all the Share Transfer Deeds, Memorandum of Transfers, registers, files and other documents relating to **M/s. DELTA MANUFACTURING LIMITED (Formerly known as DELTA MAGNETS LIMITED)** (the Company) having its Registered Office at **B - 87, MIDC Ambad, Nashik - 422 010, Maharashtra** maintained by the Share and Transfer Agent, **M/s. FREEDOM REGISTRY LIMITED** at **Plot No. 101/102, M.I.D.C., 19th Street, Satpur, Nasik - 422 007, Maharashtra** pertaining to transfer deeds lodged prior to 1<sup>st</sup> April, 2019 and re-lodged thereafter for removal of objection, for transfer of equity shares of the Company, received for the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). Based on the information provided by Company's Share Transfer Agent, I hereby certify that:

1. During the half year ended on 30<sup>th</sup> September, 2020, the Company has issued **NIL** Share Certificate(s) relating to the transfer deed(s) lodged prior to 1<sup>st</sup> April, 2019 and re-lodged thereafter, received during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 as entered in the Memorandum of Transfers, within the period stipulated under the Listing Regulations from

the respective date of lodgment of each transfer deed except those rejected on technical grounds.

2. During the half year ended on 30<sup>th</sup> September, 2020, the Company has issued NIL Shares Certificate(s) relating to the subdivision, consolidation and other requests for exchange of duplicate and split certificates received during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020, within the period stipulated under the Listing Regulations from the respective date of lodgment of each transfer deed except those rejected on technical grounds.

**Dipti  
Shantanu  
Chandratre**

Digitally signed by Dipti Shantanu Chandratre  
DN: cn=Dipti Shantanu Chandratre, o=Personal, CN=42727351,  
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postalCode=422002, st=Maharashtra,  
title=4471,  
serialNumber=8176a1f5539567307122eccas  
1578938a266d7a9049965ee06a6ec99b,  
c=Dipti Shantanu Chandratre,  
Date: 2020.10.19 17:43:48 +05'30'

**Dipti Shantanu Chandratre**

***Company Secretary***

C. P. No. 10987

M. No. ACS 28786

UDIN : A028786B000995433

Place : Nashik

Date : 19<sup>th</sup> October, 2020

Notes :

- 1) Arrow Textiles Limited and MMG India Private Limited merged with the Company pursuant to the Scheme of Amalgamation (the Scheme) approved by the Hon'ble National Company Law Tribunal, Mumbai (NCLT) vide order dated 27/12/2019.
- 2) Subsequently, in accordance with the Scheme, the Company has changed its name from Delta Magnets Limited to Delta Manufacturing Limited w.e.f. 20/02/2020.