

Delton Cables Limited

Regd. Office : 'Delton House', 4801, Bharat Ram Road 24, Darya Ganj, New Delhi-110 002 (INDIA)

Phones : 91-11-23273907

E-mail : dcl@deltoncables.com Website : www.deltoncables.com

CIN : L31300DL1964PLC004255

AN ISO 9001-2008 COMPANY

Date: 30th October, 2017

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400001

Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2017

Please find the enclosed compliance certificate issued by M/s Vaibhav Sharma & Associates, Company Secretaries under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2017.

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



VAIBHAV SHARMA & ASSOCIATES
Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) of SEBI (LISTING
OBLIGATIONS AND LISTING REQUIREMENTS) REGULATIONS, 2015
(LISTING REGULATIONS)

FOR THE HALF YEAR ENDED MARCH, 2017

I have examined all the relevant books and records of Delton Cables Limited having registered office at Delton House, 4801 Bharat Ram Road, 24 Darya Ganj, New Delhi - 110002 produced before us pertaining to transfer of equity shares of the company for the period from 1st April, 2017 to 30th September, 2017 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 our knowledge and belief, I hereby certify for the half year ended on 30th September, 2017 that:

A) That the company has issued all the certificates within thirty days from the date of lodgement for transfer during the period from 1st April, 2017 to 30th September, 2017. There was no request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date and no request was rejected on technical grounds.

B) There is no other information.

FOR VAIBHAV SHARMA & ASSOCIATES

Company Secretaries

Vaibhav Sharma
Res - 30041

VAIBHAV SHARMA

ACS



Date: 30th October, 2017
Place: New Delhi

Address: DGII, 268-A, Vikas Puri New Delhi 110018
E-mail: sidharth.vaibhav@gmail.com . Phone: 99539-01363, 98111-34037.