

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: 28th April, 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 31st March, 2017

Please find the enclosed the compliance certificate issued by M/s Sidharth Sharma & Associates, Company Secretaries under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2017.

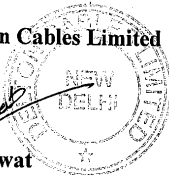
Kindly take the same on your records in compliance of SEBI (LODR) Regulations, 2015.

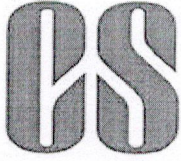
Thanking You,

Yours Faithfully,

For **Delton Cables Limited**


Vikas Rawat
Company Secretary & Compliance Officer





SIDHARTH 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 October, 2016 to 31st March, 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 31st March, 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 October, 2016 to 31st March, 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 SIDHARTH SHARMA & ASSOCIATES
Company Secretaries


ACS 30267
SIDHARTH SHARMA
ACS



Date: 28th April, 2017
Place: New Delhi

Address: 370, Third Floor, Block-D Swaroop Nagar, Delhi-110042
E-mail: sidharth.vaibhav@gmail.com . Phone: 99539-01363, 98111-34037.