

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

To,

Date: 22nd October, 2018

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400001

Sub: Compliance certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2018

Dear Sir,

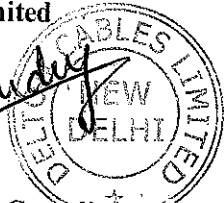
Please find the enclosed compliance certificate issued by M/s Komal & Associates, Company Secretaries under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended on 30th September, 2018.

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

Thanking You,

For Delton Cables Limited


Atul Krishna Pandey



Company Secretary & Compliance Officer

Encl.: As above

Komal & Associates

(Corporate Legal Consultants)


CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENT) REQUIREMENT, 2015

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2018

I have examined all the relevant books and records of M/s Delton Cables Limited having registered office at Delton House, 4801, Bharat Ram Road, 24, Darya Ganj, New Delhi-110002 produced before me pertaining to transfer off equity shares of the Company for the period from 01st April, 2018 to 30th September, 2018 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 my knowledge and belief, I hereby certify that for the half year ended on 30th September, 2018:

- A) That the Company has issued all the certificates within thirty days from the date of lodgment for transfer during the period from 01st April, 2018 to 30th September, 2018. 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 Komal and Associates


(Komal)
Proprietor
M. No. 28188
COP No.: 17597

Date: 22.10.2018

Place: Delhi

Head Office - D- 223/112 Laxmi Chamber, Vikash Marg, Laxmi Nagar, Delhi-92
Branch Office- 10-11, Friends Enclave, Near Best Price & Bus Stand, Zirakpur- Mohali- 140603

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