

Delton Cables Limited

Regd office : 'Delton House, 4801, Bharat Ram Road 24, Darya Ganj, New Delhi - 110002 (INDIA)

Phone : 91-11-23273907

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

CIN : L31300DL 1964PL C004255

AN ISO 9001-2008 COMPANY

To,

Date: 24th March, 2018

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400001

Subject : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that M/s B. R. Gupta & Co. (Firm Registration No. 008352N), Chartered Accountants, the Statutory Auditors of the Company vide their letter dated March 22, 2018, which was received by the Company on dated March 23, 2018, has resigned from their position of Statutory Auditor of the Company with immediate effect. Consequently M/s B. R. Gupta & Co. (Firm Registration No. 008352N), Chartered Accountants have ceased to be Statutory Auditor of the company.

Kindly take the same on your record in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

For Delton Cables Limited

Vikas Rawat

Company Secretary & Compliance Officer