

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: 25th April, 2018

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400001

Sub: Compliance Certificate under Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2018.

Dear Sir,

Please find enclosed compliance certificate issued by M/s Vaibhav Sharma & Associates, Practicing Company Secretaries under Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2018.

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 THE SEBI (LODR) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31ST MARCH 2018**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to DELTON CABLES LIMITED maintained by BEETAL FINANCIAL & COMPUTER SERVICES (P) LIMITED pertaining to transfer of equity shares of the company for the period from 1st October 2017 to 31st March 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, DELTON CABLES LIMITED and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 31st March 2018.

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st October 2017 to 31st March 2018 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.

B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

Vaibhav Sharma
ACS-30041

For VAIBHAV SHARMA & ASSOCIATES
Practicing company secretary
Membership No. 30041
COP No. 10831



Date: 25/04/2018
Place: Delhi

Address: 105-106A, APRA PLAZA, ROAD NO.44, RANI BAGH PITAMPURA
E-mail: sidharth.vaibhav@gmail.com . Phone: 99539-01363, 98111-34037.