

To,
The Manager
Listing Department,
National Stock Exchange Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Scrip Code: DELAPLEX

Subject: Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011.

Dear Sir/Madam,

Pursuant to Regulation 31 (4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011, we are enclosing herewith the disclosure of Promoter(s) and Promoter(s) Group received by the Company in the prescribed format for the period ended 31st March, 2024.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For DELAPLEX LIMITED

MANISHRAJ
BHUWANCH
AND BHATT

Digitally signed by
MANISHRAJ
BHUWANCHAND
BHATT
Date: 2024.04.06
15:22:28 +05'30'

CS Manishraj Bhatt

Company Secretary cum Compliance Officer

Mem No: A63754

Date: 06/04/2024

Place: Nagpur

To,

**The Manager
Listing Department,
National Stock Exchange Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051**

**The Audit Committee
Delaplex Limited
CIN: U72900MH2004PLC144498
C/o 554/31, Utkarsh Nagar, Near K.T.
Nagar, Katol Road, Nagpur – 440013,
Maharashtra, India.**

Dear Sir(s),

Subject: Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Name of Target Company (TC)	Delaplex Limited
Names of the stock exchanges where the shares of the target company are listed	Emerge Platform of NSE (“NSE EMERGE”).
Date of reporting	6 th April, 2023
Name of the Promoter & members of Promoter group	<u>Name of Promoters:</u> Nitin Sachdeva Manish Iqbalchand Sachdeva Mark T. River Preeti Sachdeva M/s delaPlex INC <u>Name of Promoters Group:</u> Iqbalchand Sachdeva Rekha Sachdeva Delastream Solutions Private Limited NSMentors Private Limited
Name of the promoter or PAC on whose shares encumbrance has been created/ released/ invoked	N.A.

In terms of Regulation 31 (4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we the above Promoters and members of Promoter Group hereby declare and confirms that we held 6709998 equity shares of Delaplex Limited as on 31st March, 2024 and have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended 31st March, 2024.

Kindly take the same on your record.

Thanking you,

On behalf of all the Promoters of Delaplex Limited



Nitin Sachdeva

Date: 06th April, 2024

Place Nagpur

