

Date: 03rd March, 2020

National Stock Exchange of India Ltd. Listing Department. Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra (East) Mumbai-400 051. Fax No. 26598235/8237/8347. Symbol: DELTAMAGNT	BSE Ltd., Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Facsimile No. 22723121/22722037/2041 Scrip Code: 504286
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Dear Sir / Madam,

Sub: Allotment of equity shares pursuant to the Scheme of Amalgamation of Arrow Textiles Limited ('First Transferor Company') and MMG India Private Limited ('Second Transferor Company') with Delta Manufacturing Limited (formerly Delta Magnets Limited) ('Transferee Company' or 'the Company') and their respective Shareholders ('the Scheme')

Further to our letters dated 02nd January, 2020 and 20th January, 2020 and pursuant to the Scheme of Amalgamation of Arrow Textiles Limited ('First Transferor Company' or 'ATL') and MMG India Private Limited ('Second Transferor Company') with Delta Manufacturing Limited (formerly Delta Magnets Limited) ('Transferee Company' or 'the Company') and their respective Shareholders ('the Scheme') which was approved by National Company Law Tribunal, Mumbai Bench vide its order dated 27th December, 2019, we wish to inform you that the duly empowered allotment committee of the Board of Directors at its meeting held today i.e 03rd March, 2020 has allotted 43,80,106 (Forty Three Lakhs Eighty Thousand One Hundred and Six) fully paid-up equity shares of face value of ₹ 10/- each to the eligible equity shareholders of ATL as on Record date i.e. 7th February, 2020 in the ratio of 23 (Twenty Three) equity shares of face value of ₹ 10/- (Rupees Ten only) each of the Company, credited as fully paid-up for every 100 (Hundred) fully paid-up equity shares of face value of ₹ 10/- (Rupees Ten only) each held in the ATL.

Consequently, the paid up equity share capital of the Company stands increased from 64,71,014 equity shares of ₹ 10/- each amounting to ₹ 6,47,10,140/- to 1,08,51,120 equity shares of ₹ 10/- each amounting to ₹ 10,85,11,200/-.

As part of the aforesaid allotment 2,458 equity shares representing fractional entitlement(s) of equity shareholders of ATL have been consolidated and allotted to the person nominated by the Board of Transferee Company on behalf of ATL, who shall sell such equity shares in the market at such price or prices and on such time or times as Board of Transferee Company may in its sole discretion decide on such sale and he shall pay to the Transferee Company the net sale proceeds (after deduction of applicable taxes and other expenses incurred), whereupon the Transfree Company shall, subject to withholding tax, if any, distribute such sale proceeds to the concern shareholders of ATL in proportion to their respective fractional entitlements.



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We request you to take this on record, and treat the same as compliance with the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you.

Yours faithfully,
For Delta Manufacturing Limited
(Formerly known as Delta Magnets Limited)



Anannya Godbole
Company Secretary
ACS No.: 23112