

Jaydev Mody

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Date: 06th June, 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.	BSE Ltd., Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Facsimile No. 22723121/22722037/2041
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Dear Sir/Madam

Sub:- Disclosures under Regulation 30(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) & (5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. I, Jaydev Mody promoter of Delta Manufacturing Limited (NSE Symbol : DELTAMAGNT ; BSE Scrip Code : 504286) (the Company) (formerly known as Delta Magnets Limited), do hereby declare that neither I, individually nor any of the promoter, promoter group and person acting in concert have made any encumbrance, directly or indirectly of any shares of the Company owned/held by us during the Financial Year ended 31st March, 2020.

Please take the same on record and oblige.

Thanking You.

Yours faithfully,

On behalf of Promoters, Promoter Group and Person Acting in Concert

Sd/-

(Jaydev Mody)