

Jaydev Mody

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**Date:** 3<sup>rd</sup> April, 2024

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

**Ref: Delta Manufacturing Limited (NSE Symbol: DELTAMAGNT; BSE Scrip Code: 504286)**

**Sub:- Disclosures under Regulation 31(4) and (5) 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 being one of the promoter of Delta Manufacturing Limited (NSE Symbol: DELTAMAGNT; BSE Scrip Code: 504286) do hereby declare that neither I, individually nor any of the promoter, promoter group and person acting in concert ("PACs"), have made any encumbrance, directly or indirectly of any shares of the Company owned/held by us during the Financial Year ended 31<sup>st</sup> March, 2024.

Please take the same on record and oblige.

Thanking You.

Yours faithfully,

**On behalf of Promoters, Promoter Group and Person Acting in Concert of Delta Manufacturing Limited**

**(Jaydev Mody)**