DELTA MANUFACTURING LIMITED
(Formerly known as Delta Magnets Limited)

DMG
DELTA MANUFACTURING GROUP

Registered Office : B-87, MIDC Ambad, Nashik - 422 010, Maharashtra, India Tel.: +91 253 2382238 / 67 | Fax : +91 253 2382926
Corporate Office : Bayside Mall, 2nd Floor, Tardeo Road, Haji Ali, Mumbai - 400 034, Maharashtra, India | Tel.: +91 22 4079 4700 | Fax : +91 22 4079 4777
E-mail : secretarial@deltamagnets.com | Web. : www.deltamagnets.com | CIN : L32109MH1982PLC028280

23rd July, 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**

Dear Sir/Madam,

Sub: Certificate under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosures of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended 31st March, 2020.

You are requested to take the same on record & oblige.

Yours Sincerely,
For Delta Manufacturing Limited
(formerly known as Delta Magnets Limited)

Anannya Godbole
Company Secretary
ACS No.: 23112

Encl.: As above

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Information in accordance with the requirements of Indian Accounting Standard 24 on Related Party Disclosures

List of Related Parties

Key management personnel's (KMP's)

Mr. Jaydev Mody (JM) - Chairman
Dr. Ram H. Shroff (RHS) - Executive Vice Chairman & Managing Director
Ms. Ambika Kothari (AK) - Non-executive Director (upto 13.02.2020)
Mr. Javed Tapia (JT) - Independent Director
Dr. Vrajesh Udani (VU) - Independent Director
Mr. Rajesh Jaggi (RJ) - Independent Director
Mr. Darius Khambatta (DK) - Independent Director
Ms. Anjali Modi (ANJ) - Non-executive Director (w.e.f. 13.02.2020)
Mr. Samir Chinai (SC) - Independent Director (upto 13.02.2020)
Mr. Abhilash Sunny (AS) - Chief Financial Officer
Mrs. Anannya Godbole (AG) - Company Secretary

Relatives of KMP's

Mrs. Zia Mody (ZM) - Wife of the Chairman

Enterprises over which persons mentioned in (i) and (ii) above exercise significant influence/control

AZB & Partners (AZB)
Freedom Registry Limited (FRL)
Aarti Management Consultancy Private Limited (AAMPL)
Aditi Management Consultancy Private Limited (ADMPL)
AAA Holding Trust (AAAHT)
Myra Mall Management Company Private Limited (MMMCPL)

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Disclosure in relation to regulation 23(9) for related party transaction on consolidated basis (as per applicable accounting standards) for the period from October 01, 2019 to March 31, 2020

(INR in '000)

Details of transaction carried out with related parties in the ordinary course of business

Sr. No.	Particulars	KMP	Enterprises Over which KMPs or their Relatives Exercise Significant Influence or Control	Total
1	**Remuneration Paid**			
	R H S	3,076.93	-	3,076.93
	A S	4,494.02	-	4,494.02
	A G	239.51	-	239.51
	Total	**7,810.46**	**-**	**7,810.46**
2	**Reimbursement of Expenses Paid**			
	R H S	868.90	-	868.90
	Total	**868.90**	**-**	**868.90**
3	**Director Sitting Fees**			
	JM	4.00	-	4.00
	AK	4.00	-	4.00
	DK	8.00	-	8.00
	JT	14.00	-	14.00
	RJ	14.00	-	14.00
	SC	6.00	-	6.00
	ANJ	12.00	-	12.00
	VU	26.50	-	26.50
	Total	**88.50**	**-**	**88.50**

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4	**Rent Paid**			
	A A A H T	-	200.79	200.79
	Total	-	**200.79**	**200.79**
5	**Interest Expenses**			
	A A M P L	-	3,205.26	3,205.26
	A D M P L	-	485.83	485.83
	M M M C P L	-	7,781.82	7,781.82
	R H S	1,641.36	-	1,641.36
	Total	**1,641.36**	**11,472.90**	**13,114.26**
6	**Professional Fees Paid**			
	A Z B	-	95.61	95.61
	F R L	-	54.50	54.50
	Total	**-**	**150.11**	**150.11**
7	**Loan Taken**			
	M M M C P L	-	2,86,931.12	2,86,931.12
	Total	-	**2,86,931.12**	**2,86,931.12**
8	**Loan Repaid**			
	A A M P L	-	2,13,100.00	2,13,100.00
	A D M P L	-	32,300.00	32,300.00
	M M M C P L	-	31.12	31.12
	Total	**-**	**2,45,431.12**	**2,45,431.12**
9	Interest on Loan Repaid			
	A A M P L	-	**38,067.47**	**38,067.47**
	A D M P L	-	**3,463.65**	**3,463.65**
	Total	-	**41,531.12**	**41,531.12**

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