DELTA MAGNETS LTD
B-87, MIDC Ambad, Nashik - 422 010, INDIA
Tel: +91 253 2382238 / 67 | Fax: +91 253 2382926
Email: sales@deltamagnets.com | secretarial@deltamagnets.com | www.deltamagnets.com | CIN - L32109MH1982PLC028280

DMG
DELTA MAGNETS GROUP

26th April, 2019

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 – 400 023. Facsimile No. 22723121/22722037/2041 **Scrip Code: 504286**

Dear Sir/ Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2019

Please find enclosed herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2019 received from M/s. Freedom Registry Limited, Share Transfer Agent of the Company.

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

Thanking You.

Yours faithfully

For Delta Magnets Limited

Anannya Godbole
Company Secretary
ACS No.: 23112

Encl- As above
CC:-

1. National Securities Depository Limited

2. Central Depository Services India Limited

MMG INDIA PVT LTD
B-87, MIDC, Ambad, Nashik - 422 010, INDIA
Tel: +91 253 2382238 / 67 | Fax: +91 253 2382926
Email: sales@mmg-india.com | www.mmg-india.com

MAGDEV LTD
Unit 23 Ash Industrial Estate, Kembrey Park, Swindon,
Wiltshire SN2 8UN, United Kingdom
Tel: +44 1793 425600 | Fax: +44 1793 524357
Email: sales@magdev.co.uk | www.magdev.co.uk

Corporate Address:-
Bayside Mall, 2nd Floor, Tardeo Road,
Haji Ali, Mumbai - 400 034. INDIA
Tel: +91 22 4079 4700 | Fax: +91 22 4079 4777
Email: secretarial@deltamagnets.com | www.deltamagnets.com

Freedom Registry Limited

Date: 23rd April, 2019

To
Delta Magnts Ltd.
B-87, MIDC,Ambad
Nasik 422010

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/11/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

In reference to the above -captioned regulation, we hereby confirm that the securities received from the depository participants *for* dematerialisation during the quarter ended 31st March, 2019, were confirmed(accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,

For Freedom Registry Limited

Bhushan Chandratre
Compliance Officer