**DELTA MANUFACTURING LIMITED**

DMG
DELTA MANUFACTURING GROUP

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

26th December, 2022

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|---|---|
| **National Stock Exchange of India Ltd.**<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<br>**Symbol: DELTAMAGNT** | **BSE Ltd.,**<br>Corporate Relation Department,<br>Listing Department,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai – 400 023.<br>Facsimile No. 22723121/22722037/2041<br>**Scrip Code: 504286** |

Dear Sir,

**Sub.: Intimation for Issue of Duplicate Share Certificate pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015.**

This is to inform you that the members of the Stakeholders Relationship Committee at its meeting held on 26th December, 2022, have approved the issue of Duplicate Share Certificate(s), to the following investor as per details mentioned below:

| Names of the Shareholders | Folio No. | Distinctive Number(s) | No. of Share(s) | Certificate No. |
|---|---|---|---|---|
| Sunder R. Belani | DM00002710 | 6503345 - 6503706 | 362 | 38068 |

As required under SEBI Circular No. SEBI/HO/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, our Share Transfer Agent M/s. Freedom Registry Limited shall issue "Letter of Confirmation" and corresponding shares will be transferred to respective Demat account only after complying with the required formalities.

This is for your information and record.

Thanking You.

Yours faithfully,

**For Delta Manufacturing Limited**

MADHURI KRISHNA DEOKAR
Digitally signed by MADHURI KRISHNA DEOKAR
Date: 2022.12.26 17:41:04 +05'30'

**Madhuri Deokar**
**Company Secretary**
**ACS: 54631**