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

29th January, 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: Intimation under Regulation 30 and 45 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 30 and 45 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would to inform you that, the Company has received approval letter dated 29th January, 2020 i.e. today from Registrar of Companies, Central Registration Centre, Ministry of Corporate Affairs for availability for change of name of the Company from Delta Magnets Limited to Delta Manufacturing Limited and the same was approved by Hon'ble National Company Law Tribunal, Mumbai Bench vide its order dated 27th December, 2019 issued pursuant to the Scheme of Amalgamation of Arrow Textiles Limited ("First Transferor Company") and MMG India Private Limited ("Second Transferor Company") and Delta Magnets Limited ("Transferee Company" or "the Company") and their respective shareholders ("the Scheme"). Copy of aforesaid name availability letter is enclosed for your reference.

Further pursuant to clause 18 of the aforesaid Scheme object clause of the Company stands **altered by adding clause 1B and clause 1C** to the existing clause 1 and clause 1A in the objects with of the Memorandum of Association of the Transferee Company, and new object clause shall read as under:

"

1. *To carry on business as manufacturers of and dealers in Electronic instruments, Miscellaneous Electric Equipment, Magnetic Tapes, Ferrite rods. Capacitors, Connectors, Micro Switches, Electronic Switching Equipment, Power Diodes, Rectifiers, Integrated Circuits, Resistors, Reed relays switches, Printed Boards, and Computers Mini-Computers, Micro-processor Based system and allied items.*

MMG INDIA PVT LTD
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Email: sales@mmg-india.com | www.mmg-india.com

MAGDEV LTD
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1.A. *To carry on business as manufacturers of and dealers in Electronic instruments, Electronic and Electric Equipment, Electronic Components, Magnetic Tapes, Ferite rods. Hard & Soft Ferrites, Capacitors, Connectors, Micro Switches, Electric Switching Equipment, Power Diodes, Rectifiers, Integrated Circuits, Resistors, Reed relays and switches, Printed Circuit Boards, and Computers, Mini-Computers and Micro-processor Based systems.*

1B. *To buy, sell , market, deal in , trade, develop, import, export all kinds of textile fabrics and textile fabrics and textile products made out of cotton, natural fibres and yarns, man made fibres and yarns, synthetic fibres and yarns, silk, wool including apparel fabrics, apparel wear of all types, hosiery of all types, industrial fabrics, nylon fabrics, label and tape fabrics, non wovens, household linen of all types and to manufacture the same and/or to get manufactured by any method or process including spinning, weaving, knitting, warp knitting , dyeing, processing , printing, finishing, stitching, non wovens, mending, parking and to establish and/or get established mills for manufacturing of the same and to buy, sell market and to deal in, trade, develop, import, export and to manufacture and/or get manufactured all types of fibres including polyester, polyamide, acrylic, cotton, viscose, rayon, silk, wool, all types of filaments, all types of yarns and cords, all types of threads.*

1C. *To carry on all or any of the businesses of manufacturers manipulators, fabricators, assemblers, designers, processors, buyers, sellers, importers, exporters, factors, brokers, agents and distributors of and dealers in metal objects, products and substances of all kinds, including without limitation ferrite and magnetic products and whether made of ferrous or non ferrous metals, and of and in plastic objects, products and substances of all kinds."*

You are requested to take note of the same.

Thanking You.

Yours faithfully

For Delta Magnets Limited

Dilip Vaidya
Authorised Signatory

Encl- As above

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GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF THE REGISTRAR OF COMPANIES
Central Registration Centre

Indian Institute of Corporate Affairs (IICA), Plot no. 6,7,8, Sector 5, IMT Manesar, Gurgaon, Haryana, India, 122050

Dated: 29-01-2020

To,
DELTA MAGNETS LIMITED
B-87,MIDC, Ambad, Nashik, Maharashtra, India, 422010

Subject: Company's name change- DELTA MANUFACTURING LIMITED - Availability of name under Section 4(5) of the Companies Act, 2013.

Sir/Madam

1. With reference to your application dated 21-01-2020 (SRN R30862411).It is informed that there is no objection in the availability of the changed name DELTA MANUFACTURING LIMITED from the existing name DELTA MAGNETS LIMITED to your company.

2. Still it must be taken care that the proposed name cannot be made available for a period exceeding 60 days from the date of approval and this approval does not grant any kind of right of privilege. The name is liable to be withdrawn at any time before approval of the name change, if it is found later on that the name ought not to have been allowed.

3. It is allowed subject to the compliance of Section 4(2), 4(3) and other applicable provisions of the Companies Act, 2013.

DS MINISTRY OF CORPORATE AFFAIRS 27

Yours sincerely,
SATYA PARKASH KUMAR
REGISTRAR OF COMPANIES
Registrar of Companies
Central Registration Centre, Ministry of Corporate Affairs

Note: The corresponding form has been approved by SATYA PARKASH KUMAR , REGISTRAR OF COMPANIES and this letter has been digitally signed by the Registrar through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

For Delta Magnets Limited

Authorised Signatory