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

Date: 31st May, 2023

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.: Intimation of Loss of Share Certificate under regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has received a letter from M/s. Purva Sharegistry (India) Private Limited, Register and Share Transfer Agent of the Company on 30th May, 2023 (copy enclosed) regarding request received by them for issue of Duplicate Share Certificate in lieu of Lost Share Certificates as per details given below:-

Name of the Shareholder	Folio Number	Certificate Number(s)	Distinctive Number(s)	Number of Share(s)
Raman Haren Jokhakar, Smt. Asha Haren Jokhakar	R000001242	1000007601 - 1000007604	1654966 - 1655165	200
		25068 - 25069	4263495 - 4263594	100
Total Number of Share(s)				**300**

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company/Share Transfer Agent shall issue 'Letter of Confirmation' to the shareholders after complying with the required formalities.

You are requested to take the same on your records and oblige.

Thanking You
Yours Sincerely,
For Delta Manufacturing Limited

MADHURI KRISHNA DEOKAR
Digitally signed by MADHURI KRISHNA DEOKAR
Date: 2023.05.31 17:50:34 +05'30'

Madhuri Deokar
Company Secretary
ACS No.: 54631
Encl: As above

PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079
9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400 011
Tel : 022-3199 8810 / 4961 4132
Email: support@purvashare.com • Web : www.purvashare.com

Date: May 30, 2023

To,
Ms. Madhuri Deokar (Company Secretary and Compliance officer)
Delta Manufacturing Limited
2nd Floor, Bayside Mall, Opp. Sobo Central Mall,
Tardeo Road, Haji Ali Mumbai – 400 034

Dear Madam,

Subject: Issuance of Duplicate Share certificate(s) of Delta Manufacturing Limited for 300 shares.

Reference No. Delta Manufacturing Limited / **Month May 2023** / Loss intimation - **123**

With regard to the captioned matter, we are in receipt of request letter from the shareholder received on **30.05.2023** asking for issuing duplicate share certificate of Delta Manufacturing Limited (DML) of Rs.10/- each, in lieu of the lost/misplaced original share certificate of Delta Manufacturing Limited (DML), a letter enclosed for your reference; details of the certificate are as below:

Company Name	Inward No.	Inward Date	Folio	Name
DELTA MANUFACTURING LIMITED	255541	30/05/2023	R000001242	RAMAN HAREN JOKHAKAR, SMT.ASHA HAREN JOKHAKAR

Certificate No.	No. of Shares	Dist From	Dist To
1000007601 - 1000007604	200	1654966	1655165
25068 - 25069	100	4263495	4263594

We are sending the procedure regarding insurance of duplicate share certificate to shareholders.

Yours faithfully,

Best Regards,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri
Compliance Officer