



**DELTA**  
A UNIT OF DELTA AUTO CORP

**DELTA AUTOCORP LIMITED**  
Registered Office: Plot No. - 304P, Mihijam Road,  
Pithakiary, Rupnarayanpur, Dist. - Paschim Bardhaman,  
West Bengal - 713386, [compliance@deltic.co](mailto:compliance@deltic.co), [www.deltic.co](http://www.deltic.co)  
CIN NO. L29304WB2023PLC263697

Date: 09-01-2026

To,  
The Listing Compliance Department  
National Stock Exchange of India Ltd  
Exchange Plaza, 5th Floor  
Block Bandra-Kurla Complex  
Bandra (East) Mumbai – 400051

**Subject: Declaration regarding Non-applicability of the Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended on December 31, 2025.**

**REF: NSE SYMBOL: DELTIC**

**ISIN: INE0XRN01019**

Dear Sirs

With reference to the captioned subject-matter, this is to inform you that as per regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply in respect of listed entity which has listed its specified securities on the SME Exchange.

Considering the above facts, our Company, (Scrip Symbol: DELTIC) being listed on SME platform of National Stock Exchange, is not required to submit the Corporate Governance Report for the quarter ended 31<sup>st</sup> December, 2025 as required under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge and take the same on records.

Thanking You  
Yours Faithfully,

**Delta Autocorp Limited**

**RAMA**  
**KANOJIA**  
Rama kanojia  
Company Secretary & Compliance Officer

Digitally signed by  
RAMA KANOJIA  
Date: 2026.01.09  
12:39:48 +05'30'

**Date: 09-01-2026**  
**Place: New Delhi**

**Corporate office:** -501 & 502, 5th floor, B-Block, NDM-1, Netaji Subhash Place, Pitampura, Delhi-110034

**Unit-I** 304P, Mihijam Road, Rupnarayanpur, Pithakiari, Hindustan Cables Town, Paschim Bardhaman, West Bengal, 713386

**Unit-II** Plot No 61, 62 and 63, Gangeshwar Paper Mills, Saharanpur Road, Dundahera, Bagpat, Uttar Pradesh- 250101.

\*Formerly Known as Delta Autocorp Pvt. Ltd.

To,

The Board of Directors,  
**DELTA AUTOCORP LIMITED,**  
Registered Address: Plot No 304 P, Pithakiary, Post-Rupnarayanpur,  
Bardhaman, West Bengal, India, 713386

**Sub: Non-Applicability of Regulation 27(2) as per Regulation 15 of Chapter IV of SEBI (LODR) Regulations, 2015**

REF: NSE SYMBOL: DELTIC      ISIN: INE0XRN01019

The Provision of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with, regulation 15 of Chapter IV SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 is not applicable to the company as the company is listed on NSE SME Exchange as on 31<sup>st</sup> December, 2025. Therefore, company is not required to submit Report on Corporate Governance.

Kindly take the same in your records.

Thanking you,

**Date: 06.01.2026**

**Place: Faridabad**

**For, Kapil Kumar & Co.**  
**Practicing Company Secretary**

**KAPIL  
KUMAR**

Digitally signed by KAPIL KUMAR  
DN: c=IN, o=Personal, title=4030,  
2.5.4.20=anba7ca1ae5d4979726110db3ff38c  
89a684b33ca7848e6710a028ac1d15a,  
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serialNumber=6078e6a1b80c158519a24bcb6  
edc57aa088cdae9ceb3af2d3e886444ac4a4,  
cn=KAPIL KUMAR  
Date: 2026.01.09 12:07:00 +05'30'

**Kapil Kumar**  
**Proprietor**  
**ACS:40929, CP No.:18416**  
**Peer Review No.: 3891/2023**  
**UDIN: A040929G003142654**