

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: INEOXRN01019**

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**

Digitally signed by  
RAMA KANOJIA

**KANOJIA**

Date: 2026.01.09  
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Rama kanojia

**Company Secretary & Compliance Officer**

**Date: 09-01-2026**

**Place: New Delhi**

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

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

**Unit-II** Plot No 61, 62 and 63, Gangeswar 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: INEOXRN01019**

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,

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

Date: 06.01.2026

## Place: Faridabad

KAPIL  
KUMAR

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Peer Review No.: 3891/2023  
UDIN: A040929G003142654

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Ground Floor-31, Gali No.2  
Raja Nahar Singh Colony, Near Sector-3  
Ballabgarh, Faridabad-121004

+91-9711127962  
kapil@cskk.co.in  
www.cskk.co.in