

To,

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

**Date: 17/04/2026**

**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 March 31, 2026.**

**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> March, 2026 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  
Company Secretary & Compliance Officer  
Place: New Delhi**

Enclosure: CS Certificate

**Corporate office:** - Unit No.408, 4<sup>th</sup> Floor, Krishna Apra Business Square Plot No D4,5 and 6, 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.

