

Date: 18.10.2025

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

Sub: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018

NSE SYMBOL: DELTIC

ISIN: INE0XRN01019

Dear Sirs,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, Please find enclosed herewith Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended on September 30, 2025, received from MUFG Intime India Private Limited, Registrar and Share Transfer Agent of Delta Autocorp Limited.

For and behalf of

**Delta Autocorp Limited**

ANKIT AGARWAL Digitally signed by  
ANKIT AGARWAL  
Date: 2025.10.18  
11:52:19 +05'30'

**Ankit Agarwal**  
Managing Director

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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, Pithakiari, Hindustan Cables Town, Paschim Bardhaman, West Bengal, 713386

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

\*Formerly Known as Delta Autocorp Pvt. Ltd.

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**  
**UNDER REGULATION 76 OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018**

1. For Quarter ended : September 30, 2025
2. ISIN : INEOXRN01019
3. Face Value : ₹ 10/- each
4. Name of the company : Delta Autocorp Limited
5. Registered Office Address : Plot No 304 P, Pithakiary, Post -  
Rupnarayanpur, Bardhaman, West Bengal -  
713386
6. Correspondence Address : Office No 501-502, 5th Floor  
NDM-1 Netaji Subhash Place,  
Maurya Enclave, North West  
Delhi, Delhi, Delhi, India,  
110034
7. Telephone and Fax Nos. : Tel No. +91-9220488807
8. Email Address : [Compliance@deltic.co](mailto:Compliance@deltic.co)
9. Name of the Stock Exchanges where Company's securities are listed

	<b>No. of shares</b>	<b>% of Total Issued capital</b>
10. Issued Capital	15,28,96,98	100.00
11. Listed Capital	15,28,96,98	100.00
12. Held in Dematerialized form in CDSL	<b>1,33,59,241</b>	<b>87.37</b>
13. Held in Dematerialized form in NSDL	<b>19,30,457</b>	<b>12.63</b>
14. Held in physical form	<b>0</b>	<b>0</b>
15. Total No. of shares (12+13+14)	<b>15,28,96,98</b>	<b>100.00</b>

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16. Reasons for differences if any, between (10&11) (10&15) (11&15) : Not Applicable
17. Certifying the details of changes in share capital during the quarter under consideration as per table below: N.A. : Yes
18. Register of Members is updated (Yes / No)
19. Reference to previous quarter with regards to excess dematerialization of shares, if any : Not Applicable
20. Has the company resolved the matter mentioned in Point No. 19 above in the current quarter : Not Applicable
21. Mention the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay : Nil
22. Name, Telephone & Fax No. of the Compliance officer of the Company : N.A (Currently no Company Secretary on the roll of the company)  
Company Secretary and Compliance Officer  
M. No. - 8448223541
23. Name, Address, Telephone & Fax No., Regn. No. of the Auditor : Kapil Kumar & Co.  
Company Secretaries  
Plot No.31, Gali No.2  
Raja Nahar Singh Colony, Ballabgarh  
Faridabad, Haryana-121004  
C.P. No. 18416  
Peer Review No. -3891/2023
24. Appointment of common agency for share registry work if yes (name & address) : MUFG Intime India Private Limited  
C-101,Embassy 247, LBS.Marg, Vikhroli,  
Mumbai - 400083  
[www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)  
Toll-free number : 1800 1020 878



25. Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.) : Nil

**Date:** October 18, 2025  
**Place:** Faridabad

**For Kapil Kumar & Co.**  
**Company Secretaries**

**KAPIL**  
**KUMAR**

**Kapil Kumar**

**ACS: 40929**

**CP: 18416**

**PR:3891/2023**

**UDIN: A040929G001613940**



MUFG Intime India Private Limited  
(Formerly Link.Intime India Private Limited)

CIN: U67190MH1999PTC118368

Noble Heights, 1 st floor, Plot No NH-2,  
C-1 Block, LSC, Near Savitri Market,  
Janakpuri, New Delhi – 110058.

Tel: +91 11 4941 1000

www.in.mpms.mufg.com

The Company Secretary  
M/s Delta Autocorp Limited  
Plot No 304 P, Pithakiary post  
Rupnarayanpur, Bardhaman  
West Bengal - 713386

Date: 07/10/2025

**Sub: - Segment wise capital reconciliation statement as on 30.09.2025**

Dear Sir,

Please find given hereunder reconciliation statement of your company in both physical & Electronic segment as on 30/09/2025.

	<b>TYPE</b>	<b>No. of shareholders</b>	<b>No. of Shares</b>
1.	<b>NSDL</b>	<b>398</b>	<b>1930457</b>
2.	<b>CDSL</b>	<b>941</b>	<b>13359241</b>
	<b>TOTAL</b>	<b>1339</b>	<b>15289698</b>

Thanking You,

Yours faithfully,

**For MUFG Intime India Private Limited**  
(Formerly Link Intime India Private Limited)

  
**Bharat Bhushan**  
Assistant Vice President

MUFG Intime India Private Limited

A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services



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Plot No 304 P, Pithakiary post  
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West Bengal - 713386**

**Date: 07/10/2025**

Dear Sir/Madam,

With reference to SEBI circular D & CC/FITTC/CIR-16/2002, dated 31/12/2002, we confirm as under as on September 30, 2025.

1. That in terms of para (1) 19,30,457 number of shares stands in NSDL A/c., 13,359,241 number of shares stands in CDSL A/c.
2. That in terms of para (2) of the said circular the register of members giving effect to the above has been updated as on 30/09/2025.
3. That we have not received any request for issue of duplicate certificate, transfer of shares, transmission, name deletion, split, consolidation, renewal, sub-division, replacement and endorsement of call monies during the period of 01/07/2025 to 30/09/2025.
4. That we have not received any request for dematerialisation, rematerialisation during the quarter ended 30<sup>th</sup> September 2025.

Thanking You,

Yours faithfully,

**For MUFG Intime India Private Limited**  
(Formerly Link Intime India Private Limited)

**Bharat Bhushan**  
**Assistant Vice President**



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Rupnarayanpur, Bardhaman  
West Bengal - 713386**

**Date: 07/10/2025**

Dear Sir,

**Sub: Investor Grievance Certificate for the Quarter ended September 30, 2025**

Please find listed below details of the investors' complaints Received and Redressed at our end during the quarter ended 30<sup>th</sup> September, 2025 (01/07/2025 to 30/09/2025).

<b>Investors Complaints</b>	<b>No. of Complaints</b>
A) Total investors complaints Pending at the beginning of the quarter	<b>Nil</b>
B) Total Complaints received through letter/email during the quarter	<b>Nil</b>
C) Total Complaints received for Mutilated/Cheque Correction during the quarter	<b>Nil</b>
D) Total complaints received from <b>N.S.E.</b> during the quarter	<b>Nil</b>
E) Total complaints received from <b>B.S.E.</b> during the quarter	<b>Nil</b>
F) Total complaints received from <b>SEBI</b> during the quarter	<b>Nil</b>
G) Total complaints received from <b>ROC</b> during the quarter	<b>Nil</b>
<b>H) Total complaints received (B to G)</b>	<b>Nil</b>
<b>I) Total complaints resolved / replied during the quarter</b>	<b>Nil</b>
<b>J) Total investor's complaints pending at the ending of the quarter (A + H)</b>	<b>Nil</b>

**Kindly acknowledge receipt of the same.**

Thanking You,

Yours faithfully,

**For MUFG Intime India Private Limited**  
(Formerly Link Intime India Private Limited)

**Bharat Bhushan**  
**Assistant Vice President**

MUFG Intime India Private Limited

A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services

TOTAL SHARE CAPITAL AS OF 30/09/2025	:	15289698	SHARES OF RS.	10 EACH
TOTAL SHARE IN PHYSICAL MODE AS OF 30/09/2025	:	0	SHARES	
BENPOS POSITION AS OF 30/09/2025	:			
N.S.D.L.		1930457		
C.D.S.L.		13359241		
		-----		
		15289698		
BENPOS POSITION AS OF 30/06/2025	:			
N.S.D.L.		2020457		
C.D.S.L.		13269241		
		-----		
		15289698		
TOTAL SHARES DEMATTED DURING THE PERIOD:		-----		
		0		
TOTAL OF DEMAT REPORT TYPE 'A'		0		
TYPE 'B'		0		
		-----		
		0		
LESS: REMAT REPORT :				
TYPE 'A'		0		
TYPE 'B'		0		
		-----		
		0		
TOTAL SHARES DEMATTED DURING THE PERIOD:		-----		
		0		

SUMMARY OF DEMAT/ REMAT REQUESTS CONFIRMED / PENDING WITHIN AND ABOVE 21 DAYS

PARTICULARS	WITHIN 21 DAYS		ABOVE 21 DAYS		REASON FOR DELAY
	:NO OF RQTS:	NOOFSHARES	:NO OF RQTS:	NOOF SHARES	
CONFIRMED(RELEASED - RECEIPTED)	0	0	0	0	AS MENTIONED BELOW
PENDING FROM DATE OF GENERATE	0	0	0	0	

- 1.Letters sent to Registered shareholder towards confirmation of signature and dematerialization of shares
- 2.Late receipt of physical documents from DP.
- 3.Mismatch of details available on the share certificate with master data.
- 4.Stop Transfer by the share holder / Third Party.
- 5.Non availability of signature of shareholders at RTA's end.
- 6.Remat requested will be processed /confirmed within 30 days.



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**Date: 07.10.2025**

**The Company Secretary  
M/s Delta Autocorp Limited  
Plot No 304 P, Pithakiary post  
Rupnarayanpur, Bardhaman  
West Bengal - 713386**

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

We hereby confirm that during the quarter ended 30<sup>th</sup> September, 2025 we have not received any demat request for processing.

Also confirm that as on 30<sup>th</sup> September, 2025 all shareholding was in demat only.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
**For MUFG Intime India Private Limited**  
(Formerly Link Intime India Private Limited)

**Bharat Bhushan**  
**Assistant Vice President**