

Date: 10<sup>th</sup> April, 2019

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| <b>National Stock Exchange of India Ltd.</b><br>Listing Department.<br>Exchange Plaza, C-1, Block- G,<br>Bandra Kurla Complex,<br>Bandra (East) Mumbai-400 051.<br>Fax No. 26598235/8237/8347.<br>Symbol: DELTAMAGNT | <b>BSE Ltd.,</b><br>Corporate Relation Department,<br>Listing Department,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai - 400 023.<br>Facsimile No. 22723121/22722037/2041<br>Scrip Code: 504286 |
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Dear Sir/Madam,

**Sub:- Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We hereby confirm that activities in relation to both physical and electronic share transfer facility in relation to the half year ended 31<sup>st</sup> March, 2019 are maintained by the Share Transfer Agent of the Company, viz., Freedom Registry Limited, which is a SEBI approved category-II, Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR 000003563).

For Delta Magnets Limited

For Freedom Registry Limited



**Anannya Godbole**  
Company Secretary  
ACS No: 23112



**Bhushan Chandratre**  
Authorized Representative