

11th September, 2014

To,
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block- G,
Bandra Kurla Complex,
Bandra (East) Mumbai-400 051
Fax No. 26598235/8237/8347
Symbol: DELTAMAGNT

Dear Sirs,

Sub: Resignation of Director

This is to inform you that Mr. Mahesh Gupta has tendered his resignation as Director of the Company, with effect from 10th September, 2014.

You are requested to note the same.

Thanking You

Yours Sincerely,
For Delta Magnets Limited



Snehal Oak
Company Secretary