

19th February, 2019**National Stock Exchange of India Ltd.**

Listing Department.

Exchange Plaza, C-1, Block- G,

Bandra Kurla Complex,

Bandra (East) Mumbai-400 051.

Fax No. 26598235/8237/8347.

Symbol: DELTAMAGNT

BSE Ltd.,

Corporate Relation Department,

Listing Department,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 023.

Facsimile No. 22723121/22722037/2041

Scrip Code: 504286

Dear Sir/Madam,

Sub.: Intimation of Loss of Share Certificate under regulation 39(3) of Listing Regulations

With respect to above mentioned subject matter this is to inform you that the Company has received letters from M/s. Freedom Registry Limited, Share Transfer Agent of the Company on 18th February, 2019, (copy enclosed) regarding request received by them for issue of Duplicate Share Certificate in lieu of lost Share Certificates as per details given below:-

Name of the Shareholder	Folio Number	Certificate Number	Distinctive Number(s)	Number of Share(s)
Shamlal Ahuja	S 556	11332	566551-566600	50
		11331	566501-566550	50

You are requested to take the same on your records and oblige.

Thanking You.

Yours Sincerely,

For Delta Magnets Limited**Dilip Vaidya**
Authorised Signatory

Encl- As above

Freedom Registry Limited

Date: - 18.02.2019

To,

Ms. Anannya Godbole

(Company Secretary & Compliance Officer)

Delta Magnets Limited, 2nd Floor, Bayside Mall,

Opp. Sobo Central Mall, Tardeo Road, Haji Ali,

Mumbai 400 034, Maharashtra (India)

Dear Sir / Madam,

Subject: Issuance of duplicate Share Certificates of M/s. Delta Magnets Limited (DML) for 100 Shares.

Reference No. Delta Magnets Limited / February - 2019 / Lossintimation-75.

With regard to the captioned matter, we are in receipt of request letter from the shareholder asking for issuing duplicate Share Certificates of M/s. Delta Magnets Limited (DML) of Rs.10/- each, in lieu of the lost/misplaced original Share Certificate(s) of M/s. Delta Magnets Limited (DML), as per the details below

Name of the Shareholder(s).	Folio Number.	Certificate Number(s).	Distinctive Number(s).	Number of Share(s).
Shamlal Ahuja	S 556	11332 11331	566551-566600 566501-566550	50 50
Total Number of Share(s).				100

We are sending the procedure regarding issuance of duplicate share certificates to shareholder.

Yours faithfully,

for Freedom Registry Ltd.



Bhushan Chandratre

(Compliance officer)

Registered Office : Plot No. 101/102, M.I.D.C., 19th Street, Satpur, Nasik - 422 007. Tel.: (0253) 2354032
Fax : (0253) 2351126 E-mail : support@freedomregistry.in CIN - U74140MH1994PLC075890
Liaison Office : 104, Bayside Mall, 35/C, M.M. Malviya Marg, Tardeo Road, Haji Ali, Mumbai - 400 034.
Tel.: (022) 23525589