

21st November, 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 - 400 001. Facsimile No. 22723121/22722037/2041 Scrip Code: 504286
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Dear Sir/Madam,

**Sub: Intimation for Issue of Duplicate Share Certificate pursuant to Regulation 39(3) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations 2015.**

This is to inform you that the members of Stakeholders Relationship Committee at its meeting held on 20th November, 2019, have approved the issue of Duplicate Share Certificate, as per detail given below:-

Name of the Shareholder	Folio Number	Old Certificate Number	Distinctive Number(s)	Number of Share(s)	New Certificate No.
Ramesh J Nahata Jhanwarlal Nahata	R 445	9825-9826 24842-24843	491201-491300 4253635 – 4253734	200	37185

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

Yours Sincerely,

For Delta Magnets Limited



Anannya Godbole
Company Secretary
ACS: 23112