

20th February, 2020

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 change of name of the Company

In compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the name of the Company has been changed from **DELTA MAGNETS LIMITED** to **DELTA MANUFACTURING LIMITED** w.e.f. 20th February, 2020 by virtue of "Certificate of Incorporation pursuant to change of name" issued by the Registrar of Companies, Mumbai.

A copy of the same is enclosed herewith for your reference.

Kindly take the aforesaid on record.

Yours Sincerely,

For Delta Magnets Limited

**Anannya Godbole**
Company Secretary

ACS No.: 23112

Encl- As above

Corporate Address:-

Bayside Mall, 2nd Floor, Tardeo Road,

Haji Ali, Mumbai - 400 034, INDIA

Tel: +91 22 4079 4700 | Fax: +91 22 4079 4777

Email: secretarial@deltamagnets.com | www.deltamagnets.com



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L32109MH1982PLC028280

I hereby certify that the name of the company has been changed from DELTA MAGNETS LIMITED to DELTA MANUFACTURING LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name G P Electronics Private Limited.

Given under my hand at Mumbai this Twentieth day of February two thousand twenty.

CERTIFIED TRUE COPY
For Delta Magnets Limited


Company Secretary

DS Ministry
of Corporate
Affairs 23

Digitally signed by DS Ministry of Corporate Affairs 23
DN: cn=DS Ministry of Corporate Affairs 23, o=Ministry of Corporate Affairs, ou=Ministry of Corporate Affairs, email=ds@nic.in, c=IN
Date: 2020.02.20 12:00:25 +05'30'

V T SAJEEVAN

Registrar of Companies
RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

DELTA MANUFACTURING LIMITED

B-87,MIDC, Ambad, Nashik, Maharashtra, India, 422010

