STAR DELTA TRANSFORMERS LTD.

Regd. Office : 92-A, Industrial Area, Govindpura, Bhopal-462 023 (M.P.) INDIA
Tel.:(O) 0755-2586680, 4261016, 2587343, 4261003, Fax:(0755)2580059
e-mail : star.delta@rediffmail.com, sdtl.bhopal@gmail.com, mayankgupta86@gmail.com
website : www.stardeltatransformers.com, CIN-L31102MP1977PLC001393

ISO 9001:2008 CERTIFIED CO.

Dated: 20th April 2017

M/s BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Phones : 91-22-22721233/4
Email:corp.relations@bseindia.com

SCRIP CODE: 539255

Subject: Compliance Certificate under Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Sirs,

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, please find enclosed the Compliance Certificate for the quarter and half year ended March 31, 2017.

Thanking You

For & on behalf
Star Delta Transformers Ltd

(Shweta Agarwal)
Company Secretary/ Compliance Officer

STAR DELTA TRANSFORMERS LTD. 92-"A" Indl. Area Govindpura BHOPAL-23

REF: SECT\STEX.2015-16

Date : 10th April 2017

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sirs,

Subject : Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Stock Code : 539255

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October, 2016 to March 31, 2017 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking you, we are,

Yours truly,

For Star Delta Transformers Limited

Compliance Officer

STAR DELTA TRANSFORMERS LTD. 92-"A" Indl. Area Govindpura BHOPAL-23

For Link Intime India Private Limited

Authorized Representative

LINK INTIME INDIA PVT. LTD.