Delton Cables Limited

Regd. Office: 'Delton House', 4801, Bharat Ram Road 24, Darya Ganj, New Delhi-110 002 (INDIA)

Phones: 91-11-23273907

E-mail: dcl@deltoncables.com Website: www.deltoncables.com

CIN: L31300DL1964PLC004255

AN ISO 9001-2008 COMPANY

To,

Date: 16th October, 2020

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400001

Sub: Compliance Certificate under Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2020

Dear Sir,

Please find enclosed compliance certificate issued by M/s Vaibhav Sharma & Associates, Practicing Company Secretaries under Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2020.

Kindly take the same on your records in compliance of SEBI (LODR) Regulations, 2015.

Thanking You,

Yours Faithfully,

For Delton Cables Limited

V21 - D -----

Company Secretary Compliance Officer



VAIBHAV SHARMA & ASSOCIATES Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENT) REQUIREMENT, 2015

FOR THE HALF YEAR ENDED 30th September, 2020

I have examined all the relevant books and records of **M/s Delton Cables Limited** having registered office at Delton House, 4801, Bharat Ram Road, 24, Darya Ganj, New Delhi – 110002 produced before for the period from **01st April**, **2020 to 30th September**, **2020** for the purpose of issuing a certificate as per Regulation 40 (9) of the Listing Regulations and based on the information and explanation provided by the Company and to the best of my knowledge and belief, I hereby certify that for the half year ended on 30th September, 2020:

- A) All the Certificate have been issued within thirty days of the date of lodgment for transfer, transmission, deletion of name, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) There is no other information.

For VAIBHAV SHARMA & ASSOCIATES

ACS-30041

Vaibhav Sharma Proprietor M. No.: 30041

COP No.: 10831

UDIN: A030041B000974908

Date: 16.10.2020 Place: New Delhi