



STAR DELTA TRANSFORMERS LTD.

Regd. Office : 92-A, Industrial Area, Govindpura, Bhopal-462 023 (M.P.) INDIA
Tel.:(O) 0755-2586680, 4261016, 2587843, 4261003, Fax:(0755)2580059
e-mail : star.delta@rediffmail.com, star.deltaeng@gmail.com
info@stardeltatransformers.com,
website : www.stardeltatransformers.com, CIN-L31102MP1977PLC001393



Dated: January 13, 2021

To,
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: Confirmation Certificate in the matter of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

Please find enclosed Confirmation Certificate in the matter of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, as received from Company's RTA "Link Intime India Pvt. Ltd." confirming that the Company has not received any Demat/Remat Request from any Shareholder for Quarter ended December 31, 2020.

Kindly acknowledge the receipt and take the note of the same in your records.

Thanking You.
Yours faithfully,

For Star Delta Transformers Limited

Priya Solanki
Company Secretary & Compliance Officer



Date :- 04.01.2021

To,
Company Secretary
Star Delta Transformers Limited
92-A,, Industrial Area, Govindpura,
Bhopal, Madhya Pradesh, 462023

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

Note:- There were no request received from the shareholders for the quarter ended 31st December, 2020. This certificate is issued on the request of the company for compliance purpose.

We request you to kindly take note of the above in your records.

Thanking You,

**Yours faithfully,
For Link Intime India Pvt. Ltd**



**Balaji Sharma
Vice President-Corporate Registry**

Date- 04th January, 2021

To,
Company Secretary
Star Delta Transformers Limited
92-A,, Industrial Area, Govindpura,
Bhopal, Madhya Pradesh, 462023

Subject: Confirmation on Regulation 76

Dear Sir / Madam,

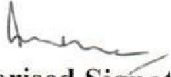
We are the Registrar and Share Transfer Agent of Star Delta Transformers Limited

This is to certify that we have not received and processed any demat / remat request from the period 01.10.2020 to 31.12.2020.

This is for your information.

Thanking You!

For Link Intime India Pvt. Limited

Sd/- 
Authorised Signatory