

STAR DELTA TRANSFORMERS LIMITED



CIN: L31102MP1977PLC001393

REGT. OFFICE: 92-A, INDUSTRIAL AREA, GOVINDPURA, BHOPAL-462023 (M.P) INDIA

TEL.: (0) 0755-2586680, 4261016, 2587343, 4261003, FAX: (0755)2580059

Email Id: Star.delta@rediffmail.com, Website: www.stardeltatransformers.com

Date: 15/04/2024

To,

BSE Limited
Listing Department
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai- 400001

SCRIP CODE: 539255

Subject: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 for half year ended March 31, 2024.

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, please find enclosed the Compliance Certificate for half year ended March 31, 2024.

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

Thanking You.

Yours faithfully,

For Star Delta Transformers Limited

ITISHA
AGARWAL
Digitally signed
by ITISHA
AGARWAL
Date: 2024.04.15
17:14:43 +05'30'

Itisha Agarwal
Company Secretary & Compliance Officer

STAR DELTA TRANSFORMERS LIMITED



CIN: L31102MP1977PLC001393

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April 15, 2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

For Star Delta Transformers Limited

ITISHA
AGARWAL

Digitally signed by
ITISHA AGARWAL
Date: 2024.04.15
12:39:32 +05'30'

Itisha Agarwal
Company Secretary
Compliance Officer

For Link Intime India Pvt Ltd

ASHOK
SOMAPP
A SHETTY

Digitally signed by ASHOK SOMAPPA SHETTY
DN: cn=Personal,
email=ashok.somappa@linkintime.com,
c=IN, o=Link Intime India Pvt Ltd,
2.5.4.20=ASHOK SOMAPPA SHETTY
2.5.4.3=ASHOK SOMAPPA SHETTY
email=ashok.somappa@linkintime.com,
o=Link Intime India Pvt Ltd,
ou=Link Intime India Pvt Ltd,
cn=ASHOK SOMAPPA SHETTY
Date: 2024.04.15 16:01:52 +05'30'

Ashok shetty
Vice President