

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

Dated: October 12, 2023

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

SCRIP CODE: 539255

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

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith, confirmation certificate received from Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent of Star delta Transformers Limited, for the Quarter ended September 30, 2023.

However, the Company has not received any Demat/Remat Request from any Shareholder for Quarter ended September 30, 2023.

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

Thanking You.
Yours faithfully,

For Star Delta Transformers Limited

Itisha
Agarwal

Digitally signed
by Itisha Agarwal
Date: 2023.10.12
16:38:28 +05'30'

Itisha Agarwal
Company Secretary & Compliance Officer

Date: 07th October, 2023

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

Dear Sir,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2023, 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.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were 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 prescribed timelines. We request you to kindly take note of the above in your records.

Note:- There were no request received from the shareholders for the quarter ended 30th September, 2023. This certificate is issued on the request of the company for compliance purpose.

Thanking You,

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



**Sharmila Amin
Associate Vice President-Corporate Registry**