

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: April 16TH, 2024

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

SCRIP CODE: 539255

Subject: Certificate As Per Regulation 40(9) and 40(10) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended March 31, 2024.

Dear Sir/Madam,

Please find enclosed herewith certificate from Practicing Company Secretary as per Regulation 40 (9) and 40(10) of the Securities Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, for the half year ended March 31, 2024.

Kindly acknowledge the receipt 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: 2024.04.16
17:22:45 +05'30'

Itisha Agarwal
Company Secretary & Compliance Officer





PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined all the Registers, files and other documents relating to **STAR DELTA TRANSFORMERS LIMITED** as maintained by Link Intime India Private Limited, Registrar & Share Transfer Agent, having its office situated at 92 A, Industrial Area, Govindpura Bhopal 462023 (MP), pertaining to transfer of equity shares of the company for the period from April 1, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by **STAR DELTA TRANSFORMERS LIMITED** with Bombay Stock Exchange of India and based on the information provided by the Company, I hereby certify that during the year ended on March 31, 2024:

- A) The Company has not received any requests during the period from April 1, 2023 to March 31, 2024 for transfer, sub-division, consolidation, split-up, duplicate, renewal, exchange or endorsement thereof of calls/allotment monies from respective date of lodgment of each deed.
- B) Any other information, if applicable: Not Applicable

For Piyush Bindal & Associates
"Company Secretaries"



CS Piyush Bindal
Proprietor

F.C.S.: 6749 & C.O.P.: 7442

UDIN: F006749F000141587

Place: Bhopal

Date: 16.04.2024

Office : S-12, 2nd Floor, Gurukripa Plaza, Zone-II,
M.P. Nagar, Bhopal 462 011. **Tel.:** +91-755-421 8694. **Mobile** : 95225 62881
e-mail : pbacsbpl@gmail.com; piyush@dpaandassociates.com



Date- 10th April, 2024

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

Subject: Confirmation on Regulation 40(9)

Dear Sir / Madam,

This is to certify that we have not received and processed any Change of name, Transmission and Name deletion request from the period 01.04.2023 to 31.03.2024.

Further we have not received any request for Duplication, Consolidation, Sub-division, Exchange/replacement, etc. for the said period.

This is for your information.

Thanking You

For Link Intime India Pvt. Limited



Authorised Signatory