20th February, 2020

National Stock Exchange of India Ltd.
Listing Department.
Exchange Plaza, C-1, Block- G,
Bandra Kurla Complex,
Bandra (East) Mumbai-400 051.
Fax No. 26598235/8237/8347.
Symbol: DELTAMAGNT

BSE Ltd.,
Corporate Relation Department,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Facsimile No. 22723121/22722037/2041
Scrip Code: 504286

Dear Sir/Madam,

Sub: Intimation for change of name of the Company

In compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the name of the Company has been changed from DELTA MAGNETS LIMITED to DELTA MANUFACTURING LIMITED w.e.f. 20th February, 2020 by virtue of "Certificate of Incorporation pursuant to change of name" issued by the Registrar of Companies, Mumbai.

A copy of the same is enclosed herewith for your reference.

Kindly take the aforesaid on record.

Yours Sincerely,

For Delta Magnets Limited

Anannya Godbole
Company Secretary
ACS No.: 23112
Encl- As above
Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L32109MH1982PLC028280

I hereby certify that the name of the company has been changed from DELTA MAGNETS LIMITED to DELTA MANUFACTURING LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name G P Electronics Private Limited.

Given under my hand at Mumbai this Twentieth day of February two thousand twenty.

CERTIFIED TRUE COPY
For Delta Magnets Limited

Company Secretary

Mailing Address as per record available in Registrar of Companies office:
DELTA MANUFACTURING LIMITED
B-87, MIDC, Ambad, Nashik, Maharashtra, India, 422010