

06th April, 2018**National Stock Exchange of India Ltd.**

Listing Department.

Exchange Plaza, C-1, Block- G,

Bandra Kurla Complex,

Bandra (East) Mumbai-400 051.

BSE Ltd.,

Corporate Relation Department,

Listing Department,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 023.



Name of the Company : DELTA MAGNETS LIMITED

Registration No. : 028280

Registered Office : B-87, MIDC Ambad,
Nashik - 422 010
Maharashtra

**COMPLIANCE CERTIFICATE AS PER CLAUSE 40(9) OF
THE SEBI (LODR) REGULATIONS, 2015**

I have examined the relevant books and records of DELTA MAGNETS LIMITED maintained at their Share Transfer Agent FREEDOM REGISTRY LIMITED produced before me for the purpose of issuing the certificate as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on such examination as well as information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that in my opinion and according to the best of my information and belief the Company has, in relation to the half year ended on 31st March, 2018 delivered all certificates within the period stipulated under the Listing Regulations from the date of lodgment of transfer, subdivision, consolidation and requests for exchange of duplicate and split certificates.




Dipti Chandratre
(Company Secretary)
(ACS 28786, COP 10987)

Place : Nashik

Date : 5th April, 2018