REGD. & HEAD OFFICE: C-120, NARAINA INDUSTRIAL AREA, NEW DELHI -28. INDIA Phones: 25796150-53 • FAX: 91-11-25795290 • CABLE: 'PREET' NEW DELHI E-mail: deltron1982@rediffmail.com Website: www.deltronlimited.in CIN No: L32109DL1982PLC013838

Ref. No : BSE/18/ 178

9th April, 2018

То

The Manager
Listing Department
BSE Limited
P J Towers, Dalal Street
Mumbai - 400 001

Sub: Compliance Certificate (scrip code "504256")

Ref: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

As required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose a copy of the Compliance Certificate, in relation to the half year ended 31st March, 2018 issued by Grover Ahuja & Associates, Company Secretaries certifying the compliance of aforesaid provisions by the Company.

Kindly take the above in your records.

Thanking you.

Yours truly, for Deltron Limited

(S. Sujatha Lyall) Company Secretary

Encls.: a.a.



GROVER AHUJA & ASSOCIATES

Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF THE

SEBI (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2018

We have examined all Share Transfer Registers, files and other documents relating to M/s Deltron Limited maintained by M/s Alankit Assignments Limited pertaining to transfer of equity shares of the company for the period from 1st October, 2017 to 31st March, 2018 for the purpose of issuing a certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for M/s Deltron Limited to be filed with BSE and based on the information provided by the Company - RTA, we hereby certify that the Company during half year ended 31st March, 2018:

- A. has delivered Share Certificate(s) relating to the transfer of shares during the period as entered in the share transfer register within fifteen days from the date of lodgment.
- B. there were 1157 cases containing 92285 shares for the issue of duplicate share certificates with respect to IEPF Account.
- C. there was no other case for sub-division, consolidation, renewal, exchange or endorsement for payment of call/ allotment money.

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Date: 09.04.2018 Place: Della for Grover Ahuja & Associates

Company Secretaries

Akarshika Goel

(Partner) M. No.: 29525

COP No.: 12770