



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: January 12th, 2026

To,

BSE Limited,

Listing Department,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

Phones : 91-22-22721233/4

Email:corp.relations@bseindia.com

SCRIP CODE: 539255

Subject: Confirmation Certificate in the matter of Regulation 74(5) of the SEBI (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 MUFG Intime India Pvt. Ltd., Registrar and Share Transfer Agent of Star Delta Transformers Limited, for the Quarter ended December 31st, 2025.

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

Thanking You.

Yours faithfully,

For Star Delta Transformers Limited

Devyanshu Tiwari

Company Secretary & Compliance Officer

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 01-01-2026

To,
The Compliance Officer/ Company Secretary
STAR DELTA TRANSFORMERS LIMITED
92-A,, INDUSTRIAL AREA
GOVINDPURA ,BHOPAL
BHOPAL
PINCODE : 462023

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

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, 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.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry