



STAR DELTA TRANSFORMERS LTD.

Regd. Office : 92-A, Industrial Area, Govindpura, Bhopal-462 023 (M.P.) INDIA
Tel.:(O) 0755-2586680, 4261016, 2587343, 4261003, Fax:(0755)2580059
e-mail : star.delta@rediffmail.com, star.deltaeng@gmail.com
info@stardeltatransformers.com,
website : www.stardeltatransformers.com, CIN-L31102MP1977PLC001393



Dated: April 13, 2021

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, 2021.

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, 2021.

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

Thanking You.
Yours faithfully,

For Star Delta Transformers Limited

Priya Solanki
Company Secretary & Compliance Officer





PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31ST MARCH, 2021**

I have examined all the Registers, files and other documents relating to **STAR DELTA TRANSFORMERS LIMITED CIN: L31102MP1977PLC001393** as maintained by Link Intime India Private Limited, Registrar & Share Transfer Agent, having its office at 92 A, Industrial Area, Govindpura Bhopal 462023 (MP), pertaining to transfer of equity shares of the company for the period from October 1, 2020 to March 31, 2021 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 the Bombay Stock Exchange of India and based on the information provided by the Company, I hereby certify that during half year ended on March 31, 2021:

- A) The Company has not received any requests during the period from October 1, 2020 to March 31, 2021 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: F006749C000046943



Place: Bhopal
Date: 10.04.2021

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M.P. Nagar, Bhopal 462 011. Tel.: +91-755-421 8694; Mobile : 95225 62881
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