

DING DELIA MANUFACTURING GROUP

Registered Office: B-87, MIDC Ambad, Nashik - 422 010, Maharashtra, India Tel.: +91 253 2382238 / 67 | Fax: +91 253 2382926

Corporate Office: Bayside Mall, 2nd Floor, Tardeo Road, Haji Ali, Mumbai - 400 034, Maharashtra, India | Tel.: +91 22 4079 4700 | Fax: +91 22 4079 4770

E-mail: secretarial@deltamagnets.com | Web.: www.deltamagnets.com | CIN: L32109MH1982PLC028280

23rd November, 2021

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: <u>Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)</u>
Regulations, 2015

Please note that the Board of Directors of Rhine Estates Limited, (formerly known as Magdev Limited) a wholly owned material subsidiary of the Company incorporated in England has approved reduction of its share capital from £765,000 to £329,607 by cancelling and extinguishing 435,393 ordinary shares of £1.00 each subject to necessary approvals as applicable.

You are requested to take the note of the same and oblige.

Thanking You.

Yours Sincerely, For Delta Manufacturing Limited (formerly known as Delta Magnets Limited)

Anannya Godbole Company Secretary ACS No.: 23112



Tambaram (East), Chennai - 600 059.