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## 17th August, 2016

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 - 400 023.
Facsimile No. 22723121/22722037/2041
Scrip Code: 504286

Dear Sir/Madam,

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

In reference to the captioned subject, we would like to inform that, wholly owned foreign subsidiary of the Company, MagDev Limited, UK, has acquired 100% stake of Pilamec Ltd, UK.

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

Thanking You.

Yours Sincerely, For Delta Magnets Limited

Snehal Oak

Company Secretary

ACS: 23112

Email: secretariat@deltamagnets.com | www.deltamagnets.com