

1st December, 2015

To,
BSE Ltd.,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Facsimile No. 22723121/2037/2041
Scrip Code: 504286

Dear Sir,

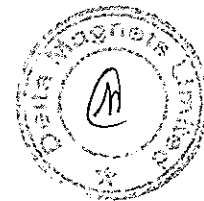
Sub: Authorisation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015

With reference to captioned subject, this is to intimate that the Board of Directors of the Company, while adopting Policy as per Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, have severally authorized the Managing Director and Chief Financial Officer of the Company to determine materiality of an event or information .

Further along with the aforesaid KMP's, the Company Secretary of the Company has been authorized to make disclosures to Stock Exchanges under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015.

Details of aforesaid KMP's of the Company in accordance with the aforesaid Regulations are as follows:

1. Dr. Ram H. Shroff
Managing Director
Email Id: ramshroff@deltamagnets.com
Tel. :022-40794700
2. Mr. Abhilash Sunny
Chief Financial Officer
Email Id: abhilashsunny@deltamagnets.com
Tel. :022-40794700



3. Ms. Snehal Oak
Company Secretary
Email Id: secretarial@deltamagnets.com
Tel.: 022-40794700

Kindly take the above on record and acknowledge.

Thanking You.

Yours faithfully,
For Delta Magnets Limited



Snehal Oak
Company Secretary

1st December, 2015

To,
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block- G,
Bandra Kurla Complex,
Bandra (East) Mumbai-400 051
Fax No. 26598235/8237/8347
Symbol: DELTAMAGNT

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Company Secretary