

03rd December, 2020

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
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Dear Sir/Madam,

Sub: Certificate under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosures of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended 30th September, 2020.

You are requested to take the same on record & oblige.

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



Anannya Godbole
Company Secretary
ACS No.: 23112

Encl.: As above

Information in accordance with the requirements of Indian Accounting Standard 24 on Related Party Disclosures

List of Related Parties

- (i) Key management personnel's (KMP's)
- Mr. Jaydev Mody (JM) - Chairman
 - Dr. Ram H. Shroff (RHS) - Executive Vice Chairman & Managing Director
 - Mr. Javed Tapia (JT) - Independent Director
 - Dr. Vrajesh Udani (VU) - Independent Director
 - Mr. Rajesh Jaggi (RJ) - Independent Director
 - Mr. Darius Khambatta (DK) - Independent Director
 - Ms. Anjali Mody (ANJ) - Non-executive Director
 - Mr. Abhilash Sunny (AS) - Chief Financial Officer
 - Mrs. Anannya Godbole (AG) - Company Secretary
- (ii) Relatives of KMP's
- Mrs. Zia Mody (ZM) - Wife of the Chairman
- (iii) Enterprises over which persons mentioned in (i) and (ii) above exercise significant influence/control
- AZB & Partners (AZB)
 - Freedom Registry Limited (FRL)
 - Aarti Management Consultancy Private Limited (AAMPL)
 - Aditi Management Consultancy Private Limited (ADMPL)
 - AAA Holding Trust (AAAHT)
 - Myra Mall Management Company Private Limited (MMMCPL)



**Disclosure in relation to regulation 23(9) for related party transaction on consolidated basis
(as per applicable accounting standards) for the period from April 01, 2020 to Sep 30, 2020**
(INR in '000)

Details of Transactions carried out with Related Parties in the ordinary course of Business

Sr. No.	Particulars	KMP	Enterprises Over which KMPs or their Relatives Exercise Significant Influence or Control	Total
1	Remuneration Paid			
	R H S		1,566.52	1,566.52
	A S		1,693.39	1,693.39
	A G		174.08	174.08
	Total	-	3,433.98	3,433.98
2	Reimbursement of Expenses Paid			
	R H S	-	928.22	928.22
	Total	-	928.22	928.22
3	Director Sitting Fees			
	JM	2.00	-	2.00
	DK	2.00	-	2.00
	JT	4.00	-	4.00
	RJ	4.00	-	4.00
	VU	4.00	-	4.00
	Total	16.00	-	16.00
4	Rent Paid			
	A A A H T	-	200.79	200.79
	Total	-	200.79	200.79



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 4777

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

5	Interest Expenses			
	MMMCPL	-	12,945.87	12,945.87
	RHS	1,641.36	-	1,641.36
	Total	1,641.36	12,945.87	14,587.23
6	Professional Fees Paid			
	A Z B	-	115.15	115.15
	Total	-	115.15	115.15

