

28th November, 2019

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, 2019.

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

Yours Faithfully,
For 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

Ms. Ambika Kothari (AK) - Non-executive Director

Mr. Javed Tapia (JT) - Independent Director

Dr. Vrajesh Udani (VU) - Independent Director

Mr. Rajesh Jaggi (RJ) - Independent Director

Mr. Darius Khambatta (DK) - Non-executive Director

Mr. Samir Chinai (SC) - Independent 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)

Arrow Textiles Limited (ATL)



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, 2019 to September 30, 2019

Details of transactions carried out with related parties in the ordinary course of business

(INR in '000)

Sr. No.	Particulars	KMP	Enterprises Over which KMPs or their Relatives Exercise Significant Influence or Control	Total
1	Remuneration Paid			
	A S	2,005.98	-	2,005.98
	A G	207.69	-	207.69
	Total	2,213.67	-	2,213.67
2	Director Sitting Fees			
	JM	2.00	-	2.00
	AK	4.00	-	4.00
	DK	4.00	-	4.00
	JT	4.00	-	4.00
	RJ	8.00	-	8.00
	SC	4.00	-	4.00
	VU	8.00	-	8.00
	Total	34.00	-	34.00
3	Rent Paid			
	A A A H T	-	244.40	244.40
	Total	-	244.40	244.40
4	Interest Expenses			
	A A M P L	-	9,615.77	9,615.77
	A D M P L	-	1,457.48	1,457.48
	R H S	1,641.36	-	1,641.36
	A T L	-	949.32	949.32
	Total	1,641.36	12,022.56	13,663.92
5	Professional Fees Paid			
	A Z B	-	15.12	15.12
	F R L	-	10.85	10.85
	Total	-	25.97	25.97
6	Loan Taken			
	A T L	-	35,500.00	35,500.00
	Total	-	35,500.00	35,500.00
7	Purchase of Material			
	A T L	-	29,000.95	29,000.95
	Total	-	29,000.95	29,000.95

