

19th June, 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 - 400 023. 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 31st March, 2019.

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

Yours Faithfully,
For Delta Magnets LimitedAnannya Godbole
Company Secretary
ACS No: 23112

Encl: As above

(A) 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 (iii) and (iv) above exercise significant influence/control directly or indirectly:

AZB & Partners (AZB)
Freedom Registry Limited (FRL)
Aarti Management Consultancy Private Limited (AAMPL)
Aditi Management Consultancy Private Limited (ADMPL)
Anjoss Trading Company Private Limited (ATCPL)
AAA Holding Trust (AAAHT)
Arrow Textiles Limited (ATL)

**Corporate Address:-**

Bayside Mall, 2nd Floor, Tardeo Road,

Haji Ali, Mumbai - 400 034, INDIA

Tel: +91 22 4079 4700 | Fax: +91 22 4079 4777

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

(B) Details of transaction carried out with related parties in the ordinary course of business for the year half ended March 31, 2019:

Particulars	KMP	Enterprises Over which KMPs / Their Relatives Exercise Significant Influence or Control	(INR in '000)
			Total
Remuneration paid			
AS	2,378.18	-	2,378.18
AG	217.27	-	217.27
Total	2,595.44	-	2,595.44
Director sitting fees			
JM	2.00	-	2.00
AK	4.00	-	4.00
DK	4.00	-	4.00
JT	8.00	-	8.00
RJ	8.00	-	8.00
SC	4.00	-	4.00
VU	8.00	-	8.00
Total	38.00	-	38.00
Purchase of property, plant & equipment			
ATL	-	35.00	35.00
Total	-	35.00	35.00
Repayment of advance against sale of land			
JM	79,521.75	-	79,521.75
RHS	26,775.00	-	26,775.00
Total	106,296.75	-	106,296.75
Rent paid			
AAAHT	-	288.00	288.00
Total	-	288.00	288.00
Interest expenses			
AAMPL	-	8,073.42	8,073.42
ADMPL	-	735.90	735.90
RHS	-	793.93	793.93
Total	-	9,603.25	9,603.25
Professional fees paid			
AZB	-	9.31	9.31
FRL	-	34.20	34.20
Total	-	43.51	43.51
Loan taken			
AAMPL	-	79,600.00	79,600.00
ADMPL	-	13,300.00	13,300.00
RHS	-	26,775.00	26,775.00
Total	-	119,675.00	119,675.00