



**DELTA AUTOCORP LIMITED**  
Registered Office: Plot No. - 304P, Mihijam Road,  
Pithakiary, Rupnarayanpur, Dist. - Paschim Bardhaman,  
West Bengal - 713386, [compliance@deltic.co](mailto:compliance@deltic.co), [www.deltic.co](http://www.deltic.co)  
CIN NO. L29304WB2023PLC263697

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April 12, 2025

To,  
The Listing Compliance Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5th floor Plot No. C/1,  
G Block Bandra-Kurla Complex  
Bandra (East) Mumbai – 400051

**Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 read with Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 for the quarter ended on 31st March 2025**

**REF: NSE SYMBOL: DELTIC ISIN: INE0XRN01019**

Dear Sir / Madam,

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 read with Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 as amended; we are enclosing herewith Reconciliation of Share Capital Audit Report dated 10<sup>th</sup> April, 2025 for the quarter ended 31<sup>st</sup> March, 2025 issued by Kapil Kumar & Co., Company secretary in practice

Kindly take the above in your records.

Thanking you,

Yours faithfully,

**For Delta Autocorp Limited**

**Nitin Dubey**  
Company Secretary

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**Corporate office:** -501 & 502, 5th floor, B-Block, NDM-1, Netaji Subhash Place, Pitampura, Delhi-110034

**Unit-I** 304P, Mihijam Road, Rupnarayanpur, Pithakiari, Hindustan Cables Town, Paschim Bardhaman, West Bengal, 713386

**Unit-II** Plot No 61, 62 and 63, Gangeshwar Paper Mills, Saharanpur Road, Dundahera, Bagpat, Uttar Pradesh- 250101.

\*Formerly Known as Delta Autocorp Pvt. Ltd.

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**  
**UNDER REGULATION 76 OF SEBI (DEPOSITORY AND PARTICIPANTS) REGULATIONS, 2018**

- |    |  |   |  |
|----|--|---|--|
| 1. | For Quarter ended  | : | March 31, 2025   |
| 2. | ISIN   | : | INE0XRN01019   |
| 3. | Face Value   | : | ₹ 10/- each  |
| 4. | Name of the company  | : | Delta Autocorp Limited   |
| 5. | Registered Office Address  | : | Plot No 304 P, Pithakiary, Post -<br>Rupnarayanpur, Bardhaman, West Bengal -<br>713386   |
| 6. | Correspondence Address   | : | Office No 501-502, 5th Floor<br>NDM-1 Netaji Subhash Place,<br>Maurya Enclave, North West<br>Delhi, Delhi, Delhi, India,<br>110034 |
| 7. | Telephone and Fax Nos.   | : | Tel No. +91-9220488807   |
| 8. | Email Address  | : | Compliance@deltic.co   |
| 9. | Name of the Stock Exchanges where<br>Company's securities are listed | : | National Stock Exchange of India Limited ('NSE')   |

		No. of shares	% of Total Issued capital
10.	Issued Capital	15,28,96,98	100.00
11.	Listed Capital	15,28,96,98	100.00
12.	Held in Dematerialized form in CDSL	<b>1,31,31,241</b>	<b>14.11</b>
13.	Held in Dematerialized form in NSDL	<b>21,58,457</b>	<b>85.88</b>
14.	Held in physical form	<b>0</b>	<b>0</b>
15.	Total No. of shares (12+13+14)	<b>1,52,89,698</b>	100.00

16. Reasons for differences if any, between : Not Applicable  
(10&11) (10&15) (11&15)

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars	No of shares	Applied /Not Applied for Listing	Listed on Stock Exchange (Specify Names)	Whether intimated to CDSL	Whether Intimated to NSDL	In-principal, approval pending for SE (Specify Names)
Allotment of equity shares of face value of ₹ 10/- each	38,88,000	Approval received on October 11, 2024	NSE	Yes	Yes	NA

18. Register of Members is updated (Yes : Yes / No)

19. Reference to previous quarter with : Not Applicable  
regards to excess dematerialization of shares, if any

20. Has the company resolved the matter : Not Applicable  
mentioned in Point No. 19 above in the current quarter

21. Mention the total no. of request, if any, : Nil  
confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay

22. Name, Telephone & Fax No. of the Compliance officer of the Company : Mr. Lovejeet Bedi,\*  
Company Secretary and Compliance Officer  
M. No. - 7011755245
23. Name, Address, Telephone & Fax No., Regn. No. of the Auditor : Kapil Kumar & Co.  
Company Secretaries  
Office. Plot No.31, Gali No.2  
Raja Nahar Singh Colony,  
Ballabgarh-121004  
  
C.P. No. 18416  
Peer Review No. 3891/2023
24. Appointment of common agency for share registry work if yes (name & address) : MUFG Intime India Private Limited  
C-101,Embassy 247, LBS.Marg, Vikhroli  
Mumbai - 400083  
[www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)  
Toll-free number : 1800 1020 878
25. Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.) : Nil

\*Resigned from 04<sup>th</sup> April, 2025.

**For Kapil Kumar & Co.  
Company Secretaries**

**Date:** April 10, 2025  
**Place:** Faridabad

**Kapil Kumar  
ACS: 40929  
CP: 18416  
PR:3891/2023  
UDIN: A040929G000079726**