

STAR DELTA TRANSFORMERS LTD

Regd. Office : 92-A, Industrial Area, Govindpura, Bhopal-462 023 (M.P.) INDIA Tel.:(O) 0755-2586680, 4261016, 2587343, 4261003, Fax:(0755)2580059 e-mail : star.delta@rediffmail.com, star.deltaeng@gmail.com info@stardeltatransformers.com, website : www.stardeltatransformers.com, CIN-L31102MP1977PLC001393



Dated: July 15, 2021

To, BSE Limited Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001

SCRIP CODE: 539255

Subject: Compliance Certificate in the matter of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith, compliance certificate received from Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent of Star delta Transformers Limited, for the Quarter ended June 30, 2021.

Kindly acknowledge the receipt and take the note of the same in your records.

Thanking You. Yours faithfully,

For Star Delta Transformers Limited

Priya Solanki Company Secretary & Compliance Officer





Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel. : +91 22 4918 6000 Fax : +91 22 4918 6060 E-mail : mumbai@linkintime.co.in Website : www.linkintime.co.in

Date: 03.07.2021

To, Company Secretary Star Delta Transformers Limited 92-A,, Industrial Area, Govindpura, Bhopal, Madhya Pradesh, 462023

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

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Balaji Sharma Vice President-Corporate Registry