

To,
The Manager
Listing Department,
National Stock Exchange Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Scrip Code: DELAPLEX

Subject: Disclosure to be made by an entity under SEBI circular on Fund Raising by Issuance of Debt Securities by Large Entities.

Ref: SEBI Circular No: SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021.

Sir / Ma'am,

With reference to SEBI Circular para 1.2, fund raising by issuance of Debt Securities by Large Entities, we hereby confirm that Delaplex Limited does not fall under category of Large Corporates as per the applicability criteria given under the SEBI circular as referred above for the financial year 2023- 2024. Therefore, the filing of the Annual Disclosure in Annexure B2 of the said circular is not required.

We request you to kindly take the above information on your records.

Thanking you,

Yours faithfully,

For DELAPLEX LIMITED

CS Manishraj Bhatt
Company Secretary cum Compliance Officer
Mem No: A63754

Date: 27th April 2024

Place: Nagpur