



Formerly known as delaPlex Private Limited

delaplex
Limited

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: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sir / Ma'am,

Please find enclosed herewith the compliance certificate in relation to both physical and electronic share transfer facilities for the year ended 31st March 2024 in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to take the same on your records.

Thanking you,

Yours faithfully,

For DELAPLEX LIMITED

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

Date: 16th April, 2024

Place: Nagpur



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Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015.

In accordance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, we hereby confirm and certify that all the activities in relation to Equity Shares both physical and electronic share transfer facility of Delaplex Limited (U72900MH2004PLC144498) for the year ended 31st March, 2024 have been maintained by the Bigshare Services Private Limited (CIN: U99999MH1994PTC076534), Registrar and Share Transfer Agent (RTA), SEBI Registration No. INR000001385.

For Delaplex Limited

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

For Bigshare Services Private Limited

Authorized Representative