

27th November, 2023

| National Stock Exchange of India Ltd. | BSE Ltd., |
|---------------------------------------|--------------------------------------|
| Listing Department. | Corporate Relation Department, |
| Exchange Plaza, C-1, Block- G, | Listing Department, |
| Bandra Kurla Complex, | Phiroze Jeejeebhoy Towers, |
| Bandra (East) Mumbai-400 051. | Dalal Street, Mumbai – 400 001. |
| Fax No. 26598235/8237/8347. | Facsimile No. 22723121/22722037/2041 |
| Symbol: DELTACORP | Scrip Code 532848 |

Dear Sir/Madam,

Sub: Intimation of issue of Duplicate Share Certificate under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the members of Stakeholders Relationship Committee at its meeting held on 27th November, 2023 have approved the request for issue of Duplicate Share Certificate to following investor as per details given below:-

| Name of Shareholder(s) | | Folio No (s) | Distinctive No.(s) | No of Shares | Certificate No |
|---------------------------|----|--------------|--------------------|-----------------|-------------------|
| GORDHAN I | D. | AC00003315 | 5032381-5035000 | 2620 | 0005787 |
| CHOTALIA | | | | | |

As required under SEBI Circular No. SEBI/HO/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, our Registrar and Share Transfer Agent M/s Purva Sharegistry (India) Private Ltd shall issue "Letter of Confirmation" to the investor(s) and corresponding shares will be transferred to respective Demat account only after complying with the required formalities.

This is for your information and record.

Thanking You.

Yours Sincerely,

For Delta Corp Limited

Dilip Vaidya Company Secretary & Vice President- Secretarial FCS NO.7750

Regd. Office: 10, Kumar Place, 2408, General Thimayya Road, Pune - 411001.

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Email : secretarial@deltin.com
CIN : L65493PN1990PLC058817