

17th April, 2023

National Stock Exchange of India Ltd.

Listing Department.

Exchange Plaza, C-1, Block-G,

Bandra Kurla Complex,

Bandra (East) Mumbai-400 051.

Fax No. 26598235/8237/8347.

Symbol: DELTACORP

BSE Ltd.,

Corporate Relation Department,

Listing Department,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001.

Facsimile No. 22723121/22722037/2041

Scrip Code 532848

Dear Sir/Madam,

Sub:- Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2023.

This is to certify that all activities in relation to share transfer facility pertaining to Delta Corp Limited, ("the Company") for the financial year ended 31st March, 2023 are maintained by the Share Transfer Agent of the Company viz., Freedom Registry Limited, a Securities and Exchange Board of India ("SEBI") approved Category-II, Share Transfer Agent, registered with SEBI vide Registration No: INR0000003563.

For Delta Corp Limited

For Freedom Registry Limited

Dilip Vaidya Company Secretary & Vice President- Secretarial FCS No: 7750 Bhushan Chandratre Authorized Representative

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

Bayside Mall, 2nd Floor, Tardeo Road, Haji Ali, Mumbai - 400 034. URL: www.deltacorp.in

Phone : +91 22 4079 4700
Fax : +91 22 4079 4777
Email : secretarial@deltin.com
CIN : L65493PN1990PLC058817