



15<sup>th</sup> October, 2018

<b>National Stock Exchange of India Ltd.</b> Listing Department. Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra (East) Mumbai-400 051. Fax No. 26598235/8237/8347. <b>Symbol: DELTACORP</b>	<b>BSE Ltd.,</b> Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 023. Facsimile No. 22723121/22722037/2041 <b>Scrip Code 532848</b>
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Dear Sir/Madam,

**Sub: Certificate under Regulation 40(9) of Listing Regulations.**

Please find enclosed herewith a Certificate from Practicing Company Secretary as per Regulation 40(9) of Listing Regulations for the half year ended 30<sup>th</sup> September, 2018.

You are requested to take the same on record & oblige.

For **Delta Corp Limited**

**Dilip Vaidya**  
**Company Secretary and General Manager - Secretarial**  
**FCS No: 7750**  
Encl- As above

**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](http://www.deltacorp.in)

Phone : +91 22 4079 4700  
Fax : +91 22 4079 4777  
Email : [secretarial@deltin.com](mailto:secretarial@deltin.com)  
CIN : L65493PN1990PLC058817



**Name of the Company** : DELTA CORP LIMITED  
**Registration No.** : 058817  
**Registered Office** : 10, Kumar Place,  
2048, General Thimayya Road,  
Pune - 411001

**COMPLIANCE CERTIFICATE AS PER CLAUSE 40(9) OF  
THE SEBI (LODR) REGULATIONS, 2015**

I have examined the relevant books and records of DELTA CORP LIMITED maintained at their Share Transfer Agent FREEDOM REGISTRY LIMITED produced before me for the purpose of issuing the certificate as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on such examination as well as information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that in my opinion and according to the best of my information and belief the Company has, in relation to the half year ended on 30<sup>th</sup> September, 2018 delivered all certificates within the period stipulated under the Listing Regulations from the date of lodgment of transfer, subdivision, consolidation and requests for exchange of duplicate and split certificates.

  
**Dipti Chandratre**  
(Company Secretary)  
(ACS 28786, COP 10987)



Place : Nashik  
Date : 15<sup>th</sup> October, 2018