

11th April, 2024

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: Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

Please find enclosed herewith a Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2024.

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

Thanking You. Yours faithfully,

For Delta Corp Limited

Dilip Vaidya Company Secretary & Vice President- Secretarial FCS No: 7750 Encl- As above

Regd. Office: 10, Kumar Place, 2408, General Thimayya Road, Pune - 411 001.

Phone : +91 22 6987 4700

Email :secretarial@deltin.com

CIN :L65493PN1990PLC058817



ISIN: INE124G01033

Scrip Code: 532848

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Registrar & Share Transfer Agents do hereby certify that the M/s DELTA CORP LIMITED. having its Registered Office at 10, Kumar Place, 2408, General Thimayya Road, Pune-411001 has appointed M/s Purva Sharegistry (India) Private Limited as its Registrar & Share Transfer Agents (RTA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc., and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a RTA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s DELTA CORP LIMITED for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s DELTA CORP LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.

For Delta Corp Limited

Ms. Deepali Dhuri Compliance Officer

Place: Mumbai Date: 11/04/2024 Dilip Vaidya

Company Secretary & Vice President - Secretarial

FCS NO.7750

Place: Mumbai Date: 11/04/2024