

29<sup>th</sup> March, 2024

<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 - 400 001. Facsimile No. 22723121/22722037/2041 <b>Scrip Code 532848</b>
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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 29<sup>th</sup> March, 2024 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
Kamlesh Hiralal Shah Ramaben Hiralal Shah	AC00005000	2274571 2276320	1750	0005788

As required under SEBI Circular No. SEBI/HO/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> 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 - 411 001.

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