

20th April, 2022

| 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:- 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, 2022.

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, 2022 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: INR000003563.

For Delta Corp Limited

Dilip Vaidya

Company Secretary and General Manager-Secretarial FCS No: 7750

For Freedom Registry Limited

Bhushan Chandratre Authorized Representative

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

Bayside Mall, 2nd Floor, | Phone :+91 22 4079 4700 Tardeo Road, Haji Ali, Mumbai - 400 034.

Fax : +91 22 4079 4777 Email : secretarial@deltin.com URL : www.deltacorp.in CIN : L65493PN1990PLC058817