

15th January, 2025

National Stock Exchange of India	BSE Ltd.,
Ltd.	Corporate Relation Department,
Listing Department.	Listing Department,
Exchange Plaza, C-1, Block- G,	Phiroze Jeejeebhoy Towers,
Bandra Kurla Complex,	Dalal Street, Mumbai – 400 001.
Bandra (East) Mumbai-400 051.	Facsimile No.
Fax No. 26598235/8237/8347.	22723121/22722037/2041
Symbol: DELTACORP	Scrip Code 532848

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2024

Please find enclosed herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2024 received from M/s. Purva Sharegistry India Private Limited, Registrar and Share Transfer Agent of the Company.

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

CC:-1. National Securities Depository Limited 2. Central Depository Services (India) Limited

Regd. & Corporate Office :

Delta House, Plot No. 12, Hornby Vellard Estate, Dr. Annie Besant Road, Next to Copper Chimney, Worli, Mumbai - 400 018.
 Phone
 :+91 22 6987 4700

 Email
 :secretarial@deltin.com

 CIN
 :L65493MH1990PLC436790



9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/01/2025

Τo,

DELTA CORP LIMITED - INE124G01033

Dear Sir/Madam.

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended December, 2024, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer.