

27th August, 2024

National Stock Exchange of India Ltd.

Listing Department.

Exchange Plaza, C-1, Block- G,

Bandra Kurla Complex,

Bandra (East) Mumbai-400 051.

Symbol: DELTACORP

BSE Ltd.,

Corporate Relation Department,

Listing Department,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001.

Scrip Code 532848

Dear Sir/Madam,

<u>Sub.</u>: Intimation of Loss of Share Certificate under regulation 39(3) of Securities and Exchange <u>Board of India (Listing Obligations and Disclosure Requirements) Regulations</u>, 2015.

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has received a letter from M/s. Purva Sharegistry (India) Private Limited, Registrar and Share Transfer Agent of the Company on 26th August, 2024 (copy enclosed) regarding request received by them for issue of Duplicate Share Certificate in lieu of lost Share Certificate as per details given below:-

Name of the Shareholder	Folio Number	Certificate Number(s)	Distinctive Number(s)	Number of Share(s)
K V ANANTHA PAI	AC00005312	4599-4599	7433911- 7434780	870
То	870			

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company/Share Transfer Agent shall issue 'Letter of Confirmation' to the shareholders after complying with the required formalities.

You are requested to take the same on your records and oblige.

Phone :+91 22 6987 4700

Email :secretarial@deltin.com

:L65493PN1990PLC058817

Thanking You.
Yours Sincerely,
For Delta Corp Limited

Dilip Vaidya
Company Secretary & Vice President - Secretarial
FCS NO.7750
Encl- As above



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

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

Aug 26, 2024

To,
DELTA CORP LIMITED
Delta House, Hornby Vellard Estate
Dr. Annie Besant Road
Next to Copper Chimney
Worli, Mumbai
400018

Dear Sir/Madam,

Subject: Issuance of Duplicate Share certificate(s) of DELTA CORP LIMITED for 870 shares.

Reference No. DELTA CORP LIMITED / Month Aug 2024 / Loss intimation - 25

With regard to the captioned matter, we are in receipt of request letter from the shareholder received on 26.08.2024 asking for issuing duplicate share certificate of DELTA CORP LIMITED of Rs.1.00/- each, in lieu of the lost/misplaced original share certificate of DELTA CORP LIMITED, a letter enclosed for your reference; details of the certificate are as below:

Company	Inward No.	Inward Date	Folio	Name	Loss intimation
Name					Number
DELTA CORP	307721	26/08/2024	AC00005312	K V ANANTHA	25
LIMITED				PAI	-

Certificate No.	No. of Shares	Dist From	Dist To
4599 - 4599	870	7433911	7434780

We are sending the procedure regarding issuance of duplicate share certificate to shareholders.

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

Ms. Deepali Dhuri Compliance Officer