



15th April, 2021

National Stock Exchange of India Limited Listing Department. Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra (East) Mumbai-400 051. Symbol: DELTACORP	BSE Limited Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Scrip Code 532848
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Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of Listing Regulations.

Please find enclosed herewith a Certificate from Practicing Company Secretary as per Regulation 40(9) of Listing Regulations for the half year ended 31st March, 2021.

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

Yours sincerely,

For Delta Corp Limited

Dilip Vaidya
Company Secretary & GM – Secretarial
FCS No. 7750
Encl- As above

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

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Tardeo Road, Haji Ali, | Fax : +91 22 4079 4777
Mumbai - 400 034. | Email : secretarial@deltin.com
URL : www.deltacorp.in | CIN : L65493PN1990PLC058817



Dipti Chandratre
Practicing Company Secretary
B. Com, A.C.S, LL.B.

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31st MARCH, 2021

The SEBI has amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 mandating the transfer of Securities to be carried in dematerialized form only, w.e.f., 1st April, 2019 (Gazette Notification dated 8th June, 2018). Further, SEBI has clarified that the transfer deeds lodged prior to 1st April, 2019 and returned due to deficiency in documents may be re-lodged or transfer even after the deadline of 1st April, 2019 (Press release dated 27th March, 2019).

Accordingly, I have examined all the Share Transfer Deeds, Memorandum of Transfers, registers, files and other documents relating to **M/s. DELTA CORP LIMITED** (the Company) having its Registered Office at **10, Kumar Place, 2408, General Thimayya Road, Pune - 411 001, Maharashtra** maintained by the Share and Transfer Agent, **M/s. FREEDOM REGISTRY LIMITED** at **Plot No. 101/102, M.I.D.C., 19th Street, Satpur, Nasik - 422 007, Maharashtra** pertaining to transfer deeds lodged prior to 1st April, 2019 and re-lodged thereafter for removal of objection, for transfer of equity shares of the Company, received for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

**Off : 5/III D. J. Park, Sadhu Vaswani Road, Opp. Holaram Colony, Sharanpur Road, Nashik – 422 002
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