

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

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

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Dilip Vaidya

Company Secretary & GM - Secretarial

FCS No. 7750

Encl- As above

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

Bayside Mall, 2nd Floor, Tardeo Road, Haji Ali, Mumbai - 400 034. URL: www.deltacorp.in

Phone : +91 22 4079 4700
Fax : +91 22 4079 4777
Email : secretarial@deltin.com
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 REOUIREMENTS

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").

Based on the information provided by Company's Share Transfer Agent, I hereby certify that:

1) During the half year ended on 31^{st} March, 2021, the Company has issued \underline{NIL} Shares

Certificate(s) relating to the transfer deeds lodged prior to 1st April, 2019 and re-lodged

thereafter, received during the period from 1st October, 2020 to 31st March, 2021 as

entered in the Memorandum of Transfers, within the period stipulated under the Listing

Regulations from the respective date of lodgment of each transfer deed except those

rejected on technical grounds.

2) During the half year ended on 31st March, 2021, the Company has issued NIL Shares

Certificate(s) relating to the transmission, subdivision, consolidation, name deletion and

other requests for exchange of duplicate and split certificates received during the period

from 1st October, 2020 to 31st March, 2021, within the period stipulated under the Listing

Regulations from the respective date of lodgment of each transfer deed except those

rejected on technical grounds.

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Dipti Shantanu Chandratre

Company Secretary

C. P. No. 10987

M. No. 28786

UDIN: A028786C000094357

Place: Nashik

Date: 15th April, 2021