

17<sup>th</sup> March, 2023

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

**Ref: Disclosure under Regulation 7 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the Board of Directors of Delta Corp Limited at its meeting held on 17<sup>th</sup> March, 2023 has approved the appointment of Purva Shareregistry (India) Private Limited (SEBI Registration No. INR000001112) as Registrar and Share Transfer Agent (RTA) in place of the existing Share Transfer Agent, Freedom Registry Limited for administrative convenience.

The effective date of appointment will be communicated in due course after executing necessary agreements and other documents in order to ensure smooth transition of records from Freedom Registry Limited to Purva Shareregistry (India) Private Limited. However, Freedom Registry Limited will continue to act as Share Transfer Agent of the Company till such time the database and electronic connectivity is shifted to Purva Shareregistry (India) Private Limited.

You are requested to take the same on record and acknowledge the same.

Thanking You.

Yours Sincerely,

**For Delta Corp Limited**

**Dilip Vaidya**

**Company Secretary & Vice President - Secretarial**

**FCS NO.7750**

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

Bayside Mall, 2nd Floor, Tardeo Road, Haji Ali, Mumbai - 400 034. URL : <a href="http://www.deltacorp.in">www.deltacorp.in</a>	Phone : +91 22 4079 4700 Fax : +91 22 4079 4777 Email : <a href="mailto:secretarial@deltin.com">secretarial@deltin.com</a> CIN : L65493PN1990PLC058817
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