



17th March, 2022

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

Sub: Outcome of Allotment Committee Meeting of the Board of Directors of the Company.

With regard to the captioned matter, this is to inform you that Allotment Committee of the Board of Directors of the Company at its meeting held on 17th March, 2022 has made allotment of 1,70,508 Equity Shares to ESAR grantee under Delta Employees Stock Appreciation Rights Plan 2019.

The paid-up Equity Share Capital of the Company has accordingly increased from 26,70,87,024 Equity Shares of Re. 1/- each to 26,72,57,532 Equity Shares of Re. 1/- each.

You are requested to take the same on record.

Thanking You.

Yours Sincerely,
For Delta Corp Limited

Dilip Vaidya
Company Secretary & GM - Secretarial
FCS NO.7750

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