

DELTA CORP LIMITED

03rd February, 2022

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| 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 03rd February, 2022 has made allotment of Equity Shares to option grantees as per details given below:-

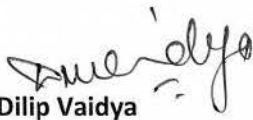
| Sr. No. | Name of the Scheme/Plan of the Company | Number of Equity Shares Allotted (Face Value Re. 1/- each) |
|---------|--|--|
| 1. | Employee Stock Option Scheme 2009 - (DELTA CORP ESOS 2009) | 1,12,300 |

The paid-up Equity Share Capital of the Company has accordingly increased from 26,69,74,724 Equity Shares of Re. 1/- each to 26,70,87,024 Equity Shares of Re. 1/- each.

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,
For Delta Corp Limited


Dilip Vaidya

Company Secretary & GM - Secretarial
FCS NO.7750

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