



10th November, 2020

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 Script Code 532848
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Dear Sir/Madam,

Sub.: Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations 2015

The Nomination Remuneration and Compensation Committee ("Committee") of the Board of Directors of the Company at its meeting held on 10th November, 2020 has approved grant of 1,00,000 (One Lakh) Employee Stock Appreciation Rights ("ESARs") to the eligible employee under its 'Delta Employees Stock Appreciation Rights Plan 2019' ("ESARP 2019" / "Plan"). The details of same are given herein below:

a) Brief details of ESARs granted	1,00,000 (One Lakh) ESARs to the eligible employee of the Subsidiary Company as determined by the Committee.
b) whether the scheme is in terms of SEBI (Share Based Employee Benefits) Regulations, 2014 (if applicable);	Yes
c) total number of shares covered by these ESARs;	Not more than the number of ESARs granted
d) pricing formula;	The base price per ESAR is ₹ 105/- (Rupees One Hundred and Five Only)
e) ESARs vested;	Nil
f) time within which ESAR may be exercised;	The vested ESARs shall be exercisable within a period of Five (5) years from the date of vesting of such ESARs.
g) ESARs exercised;	Nil
h) money realized by exercise of ESARs;	Nil



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

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Email : secretarial@deltin.com
CIN : L65493PN1990PLC058817



i) the total number of shares arising as a result of exercise of ESAR;	Nil
j) ESARs lapsed;	Nil
k) variation of terms of ESARs;	NA
l) brief details of significant terms;	The aforesaid ESARs will vest over a period of Three (3) years from the date of grant.
m) subsequent changes or cancellation or exercise of such ESARs;	Not Applicable
n) diluted earnings per share pursuant to issue of equity shares on exercise of ESARs.	ESARs are yet to be exercised

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

For Delta Corp Limited

Dilip Vaidya

Company Secretary and General Manager - Secretarial

FCS No: 7750

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