

24th December, 2021

National Stock Exchange of India Ltd.

Listing Department.

Exchange Plaza, C-1, Block-G,

Bandra Kurla Complex,

Bandra (East) Mumbai-400 051.

Symbol: DELTACORP

BSE Ltd.,

Corporate Relation Department,

Listing Department,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001.

Scrip Code 532848

Dear Sir/Madam,

Sub.: Intimation of Loss of Share Certificate under regulation 39(3) of Listing Regulations.

With respect to abovementioned subject matter this is to inform you that the Company has received letter from M/s. Freedom Registry Limited, Share Transfer Agent of the Company on 24th December, 2021 (copy enclosed) regarding request received by them for issue of Duplicate Share Certificate in lieu of lost Share Certificate by one of the investors of the Company as per detail given below:-

Names of the	Folio	Certificate	Distinctive Number(s)	Number of
Shareholder(s)	Number	Number		Share(s)
B. Harish Naik	AC 3039	2685	4625691-4626560	870

You are requested to take the same on your records and oblige.

Thanking You.

Yours Sincerely,

For Delta Corp Limited

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.

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

URL: www.deltacorp.in CIN: L65493PN1990PLC058817

Freedom Registry Limited

Date: - 24.12.2021

To,

Mr. Dilip Vaidya

(Company Secretary) Delta Corp Limited, 2nd Floor, Bayside Mall, Opp. Sobo Central Mall, Tardeo Road, Haji Ali, Mumbai 400 034 Maharashtra (India)

Dear Sir / Madam,

Reference No. Delta Corp Limited / December 24, 2021 / Loss Intimation - 17.

Subject: - Issuance of duplicate Share Certificate of M/s. Delta Corp Limited (DCL) for 870 Shares.

With regard to the captioned matter, we are in receipt of request letter dated 16.12.2021 from the shareholder on 24.12.2021 asking for issuing duplicate Share Certificate of M/s. Delta Corp Limited (DCL) of Re.1/- each, in lieu of the lost/misplaced original Share Certificate of M/s. Delta Corp Limited (DCL), as per the details below

Name of the Shareholder.	Folio Number. AC 3039	Certificate Number. 2685	Distinctive Number(s). 4625691-4626560	Number of Share(s). 870
B. Harish Naik				

We are sending the procedure regarding issuance of duplicate share certificate to shareholder.

Yours faithfully,

for Freedom Registry Ltd.

Bhushan Chandratre (Compliance officer)

Registered Office : Plot No. 101/102, M.I.D.C., 19th Street, Opp. Ceat Tyres Ltd., Satpur, Nasik - 422 007. Tel.: (0253) 2354032, 2363372 Fax: (0253) 2351126

Liaison Office

: 104, Bayside Mall, 35/C. M.M. Malviya Marg, Tardeo Road, Haji Ali, Mumbai - 400 034

Tel.: (022) 23525589