



10th December, 2021

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 10th December, 2021 has made allotment of Equity Shares to option grantees as per details given below:-

Sr No	Name of the Scheme/Plan of the Company	No of Equity Shares Allotted (Face Value Re. 1/- each)
1.	Employee Stock Option Scheme 2009 – (DELTA CORP ESOS 2009)	1,38,300
2.	Delta Employees Stock Appreciation Rights Plan 2019	15,487

The paid-up Equity Share Capital of the Company has accordingly increased from 26,68,20,937 Equity Shares of Re. 1/- each to 26,69,74,724 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

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

Bayside Mall, 2nd Floor, | Phone : +91 22 4079 4700
Tardeo Road, Haji Ali, | Fax : +91 22 4079 4777
Mumbai - 400 034. | Email : secretarial@deltin.com
URL : www.deltacorp.in | CIN : L65493PN1990PLC058817