



20<sup>th</sup> April, 2022

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

**Sub: Certificate under Regulation 40(9) of Listing Regulations.**

Please find enclosed herewith a Certificate from Practicing Company Secretary as per Regulation 40(9) of Listing Regulations for the financial year ended 31<sup>st</sup> March, 2022.

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

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, Tardeo Road, Haji Ali, Mumbai - 400 034. URL : <a href="http://www.deltacorp.in">www.deltacorp.in</a>	Phone : +91 22 4079 4700 Fax : +91 22 4079 4777 Email : <a href="mailto:secretarial@deltin.com">secretarial@deltin.com</a> CIN : L65493PN1990PLC058817
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**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015  
FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2022**

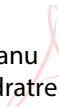
I have examined all the Share Transfer Deeds, Memorandum of Transfers, registers, files and other documents relating to **M/s. DELTA CORP LIMITED** (the Company) having its Registered Office at **10, Kumar Place, 2408, General Thimayya Road, Pune - 411 001, Maharashtra** maintained by the Share and Transfer Agent, **M/s. FREEDOM REGISTRY LIMITED** at **Plot No. 101/102, M.I.D.C., 19th Street, Satpur, Nasik - 422 007, Maharashtra** pertaining to transfer deeds lodged prior to 1<sup>st</sup> April, 2019 and re-lodged thereafter for removal of objection, for transfer of equity shares of the Company, received for the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Based on the information provided by Company's Share Transfer Agent, I hereby certify that:

- 1) The Company has not issued any share certificates relating to the transfer, transmission, subdivision, consolidation, and other requests for exchange of duplicate and split certificates received during the year from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022.

- 2) The Company has issued 3 (Three) Share Certificates relating to name deletion received during the year from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022, within the period stipulated under the Listing Regulations from the respective date of lodgment.

Dipti  
Shantanu  
Chandratre



Digitally signed by  
Dipti Shantanu  
Chandratre  
Date: 2022.04.20  
17:21:25 +05'30'

**Dipti Shantanu Chandratre**

*Company Secretary*

C. P. No. 10987

M. No. FCS 11701

UDIN : F011701D000170937

Place : Nashik

Date : 20<sup>th</sup> April, 2022