

DELPHI/SEC/2022-23/09

26th May, 2022**BSE Ltd.**

Corporate Relation Department,
Listing Department,
Rotunda Building, PJ Towers,
Dalal Street, Mumbai – 400 023.

Scrip Code : 533452**National Stock Exchange of India Ltd.**

Listing Department
Exchange Plaza, C-1, Block- G,
Bandra Kurla Complex
Bandra (East) Mumbai-400 051

NSE Symbol: DELPHIFX**Subject: Open Market Sale for the Compliance of Minimum Public Shareholding**

The Company had received a letter dated 6th September, 2021 & 16th November, 2021 from its parent company i.e EbixCash World Money Limited (ECWML) regarding the intention to sell shares upto 2% of the paid-up share capital of the Company through the Open Market Sale (“OMS”) process in compliance with the MPS requirements of SEBI as provided under the Circular No. SEBI/HO/CFD/CMD/CIR/P/43/2018 dated February 22, 2018 (“the Circular) issued by SEBI. As per those letters, ECWML expected to complete the proposed divestment within a period of total eight months which has been expired on 16th May, 2022 but as on date the Company had made the total Disinvestment of 0.39% only.

Now, the Company had received a letter dated 25th May, 2022 from EbixCash World Money Limited i.e. Holding Company to extend the period by 6 months and the Company expects to complete the entire divestment within a period of six months i.e. 27th May, 2022 to 23rd November, 2022.

It is also clarified that the promoters & promoters group will sale only upto 2% of the paid-up share capital of the Company as per previous announcement & applicable provisions. Undertaking received from the persons belonging to the Promoter/ Promoter Group pursuant to Para 3(b) of the Circular is enclosed herewith.

Kindly take the same on your record.

Thanking you,

**FOR DELPHI WORLD MONEY LIMITED
(ERSTWHILE EBIXCASH WORLD MONEY INDIA LIMITED)**



**SHIVAM AGGARWAL
COMPANY SECRETARY
MEM NO. ACS 55785**



**DELPHI WORLD MONEY LIMITED
(ERSTWHILE EBIXCASH WORLD MONEY INDIA LIMITED)**

Regd. Office: 8th Floor, Manek Plaza, Kalina CST Road, Kolkalyan, Santacruz (E), Mumbai, Maharashtra-400098

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CIN: L65990MH1985PLC037697

Date: 25th May, 2022

To
The Board of Directors/ Compliance Officer,
Delphi World Money Limited
Erstwhile EbixCash World Money India Limited
8th Floor, Manek Plaza, Kalina CST Road,
Kolekalyan, Santacruz (E), Mumbai-400098

Dear Sir(s),

Undertaking in connection with the sale of equity shares of face value of Rs. 10/- each ("Equity Shares") of Delphi World Money Limited (EbixCash World Money India Limited) ("the Company") constituting upto 2% (including earlier sale of 0.39% pursuant to open market sale letter dated 6th September, 2021 & 16th November, 2021) of the paid-up share capital of the Company through an open market sale (such sale, the Proposed Sale")

In connection, with the aforesaid subject and in accordance with Para (3)(b) of the SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/43/2018 dated February 22, 2018 ("the Circular) dealing with manner of achieving minimum public shareholding, we hereby undertake that:

EbixCash World Money Limited, or any persons/ entities belonging to the promoter group of the Company, as defined under Securities and Exchange Board of India (Issue of Capital and Disclosure Requirement) Regulations, 2018, as amended, shall not buy any Equity Shares in the open Market on the dates on which the Equity Shares are being sold by us, as specified in the notice to the exchanges in relation to the captioned matter.

This undertaking is issued to enable you to submit to Stock Exchange (s) along with the intimation of in relation to the Proposed Sale, as required under applicable laws.

**THANKING YOU,
YOURS FAITHFULLY,
FOR EBIXCASH WORLD MONEY LIMITED**


**SATYA BUSHAN KOTRU
DIRECTOR
DIN: 01729176**

