



3<sup>rd</sup> April, 2018

<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 – 400 023. Facsimile No. 22723121/22722037/2041 <b>Scrip Code 532848</b>
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Dear Sir/ Madam,

**Re: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015., we would like to inform you that the Nomination, Remuneration and Compensation Committee of the Board of Directors of the Company at its meeting held on 3<sup>rd</sup> April, 2018 has granted 9,44,000 options to various grantees under Employee Stock Option Scheme (ESOS) of the Company.

You are requested to take the note of the same and oblige.

This is for your information and record.

Thanking you.

Yours faithfully,

**For Delta Corp Limited**

**Dilip Vaidya**  
**Company Secretary & GM - Secretarial**  
**FCS NO.7750**

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